DC

RECEIPT FOR PROPERTY

SLED CASE NUMBER: 34-13-12

S.C. LAW ENFORCEMENT DIVISION	LOCATION OF FIRST TRANSFER: Greenwood County Sheriffs Office
Signature of Person from whom Property is Obtained ☐ Owner ☑ Other Greenwood County Sheriff	Address *(Include Zip Code)* 528 Edgefield Street Greenwood SC
Signature of Owner Voluntarily Submitting Items	
Origin of Property: Greenwood County S.O.	
Purpose for Which Obtained: Evidence	

ITEM #	QTY	DESCRIPTION OF ITEMS
A	1	Box Containing Envelopes And Receipts

I Certify That I Have Received The Articles Listed Above

Date	Name	Signature

CHAIN OF CUSTODY

ITEM #	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	LOCATION OF TRANSFER
A	3/7/2013	Name: J Kindley Signature: J Kindley	Name: J Kindley Signature: J Kindley	Storage - Evidence	Greenwood Sheriffs Office
A	5/14/2017	Name: J Kindley Signature: J Kindley	Name: Nicholas Parker Signature:	Return	SLED Piedmont Region
A	5/17/2017	Name: Nicholas Parker Signature:	Name: Greg Allison Signature:	Return	L-CSO
		Name: Signature:	Name: Signature:		

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

Receipt for Property

Status:	Transferred to Originating Agency BD0312
Agency Name	South Carolina Law Enforcement Division
Agency Case #:	34-13-0012
Date & Time:	Tuesday, December 1, 2015 14:17

SLED Case # 70150167

Item Number	Qty	Item Description	Serial Number
1	1	SanDisk USB Thumb Drive Model: Cruzer 2 GB black in color.	BE1012VJAB
2	1	Verbatim USB Thumb Drive red in color.	NONE
3	1	Generic USB Thumb Drive with "Viking InterWorks" printed on it. 128 MB	145132034
4	1	Lexar USB Thumb Drive with "S. OWENS" on a label attached to it, 4 GB.	NONE
5	1	Verbatim USB Thumb Drive with "S.OWENS" printed on a label attached to it.	NONE
6	1	Generic USB Thumb Drive, pink in color with "LOVE ACADEMY" printed on it, 4 GB.	NONE
7	1	Generic USB Thumb Drive shaped like a gun with "GREENWOOD COUNTY" printed on it.	NONE

Total Items: 7

Spike McCraw

Released To

Britt Dove

Released By

Comments:

Return to Original Agency.

South Carolina
COMPUTER CRIME CENTER
SC3C

EVIDENCE INTAKE

7014-0129
SC3C CASE NUMBER

Submitting Agency:	SLED	Date Evidence Submitted to SC3C:	8/28/14
Submitting Officer:	Nicholas Parker	Submitting Agency Case Number:	34-13-12
Investigating Officer:	Brian Petrano	City of Origin:	
Office Telephone:	803-734-3731	County of Origin:	Greenwood
Cellular Telephone:		Type of Case:	Embezzlement
E-mail Address:	bpetrano@sled.sc.gov	Has evidence been previously viewed:	Yes ☐ No ☑

Subject's Name: Owens, Sandy	Subject's Alias:
Is subject currently under arrest? Yes ☐ No ☐	If yes, list charges:

Provide a **brief** description of how the submitted evidence was used in commission of the crime (e.g. computer used to create counterfeit currency, computer used to disseminate child pornography, etc.).
Computer used to embezzel funds from Greenwood County

Provide a **detailed** description of the information sought (e.g. *.jpg photographs of child pornography, *.pdf images of counterfeit currency, etc).
Image of the drive; copy of those image files

Provide "keywords" or "string searches" that may help locate and identify information. Provide any known user names/password combinations.

Urgent Request for Examination: Yes ☐ No ☑

If yes, give reason for the request (All Urgent Requests must be accompanied by justification.):

☐ **CHECK BOX IF ADDITIONAL INFORMATION IS ON THE BACK OF THIS FORM**

SC3C INTERNAL USE ONLY	
Image Technician:	**Analyst:**
Supervisor:	**Date:**

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

Receipt for Property

Status:	Transferred to Originating Agency VB0409
Agency Name	South Carolina Attorney General's Office
Agency Case #:	34-13-12
Date & Time:	Monday, June 20, 2016 16:41

SLED Case # 70140129

Item Number	Qty	Item Description	Serial Number
1	1	Dell Optiplex 780	DDP2WK1

Total Items: 1

S/A Nick Parker, 803-605-013

Released To

Viann Brantley

Released By

Comments:

Returned to SLED, S/A Nick Parker, 803-605-0138

RECEIPT FOR PROPERTY

SLED CASE NUMBER: 34-13-12

S.C. LAW ENFORCEMENT DIVISION	LOCATION OF FIRST TRANSFER
	Computer Crimes - SLED Annex
Signature of Person from whom Property is Obtained ☐ *Owner* ☐ *Other*	Address *(Include Zip Code)* 1731 Bush River Rd - Cola
Signature of Owner Voluntarily Submitting Items	

Origin of Property: South Carolina Computer Crimes Unit

Purpose for Which Obtained: Evidence

ITEM #	QTY	DESCRIPTION OF ITEMS
NPI	1	Dell Optiplex 780 computer tower bearing S/N # 0DP2WK1

I Certify That I Have Received The Articles Listed Above

Date	Name	Signature
7/12/16	Nicholas Parker	

CHAIN OF CUSTODY

ITEM #	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	LOCATION OF TRANSFER
NPI	7/12/2016	Name: Nicholas Parker Signature:	Name: J Kindley Signature:	Storage	SLED Pickens Regional Office
NPI	5/16/2017	Name: J Kindley Signature:	Name: Nicholas Parker Signature:	Return	SLED Pickens Regional Office
NPI	5/17/2017	Name: Nicholas Parker Signature:	Name: Greg L. Allison Signature:	Return	GCSO
		Name: Signature:	Name: Signature:		

Form # C-7004 (Rev. 8-30-06)

C 2 of 2

RECEIPT FOR PROPERTY

SLED CASE NUMBER: 34-13-0012

S.C. LAW ENFORCEMENT DIVISION

LOCATION OF FIRST TRANSFER: Greenwood Sheriffs Office

Signature of Person from whom Property is Obtained
☐ *Owner*
☐ *Other*

Address *(Include Zip Code)*

Signature of Owner Voluntarily Submitting Items

Origin of Property

Purpose for Which Obtained: Evidence

ITEM #	QTY	DESCRIPTION OF ITEMS
A	1	Sealed package with Seven thumb drives

I Certify That I Have Received The Articles Listed Above

Date	Name	Signature
10/23/2015	J Kindley	J Kindley

CHAIN OF CUSTODY

ITEM #	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	LOCATION OF TRANSFER
A	10/23 2015	Name: J Kindley Signature: J Kindley	Name: J Kindley Signature: J Kindley	Storage	
A	10-30 2015	Name: J Kindley Signature: J Kindley	Name: A Tribble Signature: A Tribble	Transport to Computer Crimes	Greenville SLED Office
A	12-1- 2015	Name: Spike McCraw Signature: Spike McCraw	Name: J Kindley Signature: J Kindley	Storage	Greenville SLED Office
A	12/14/ 2017	Name: J Kindley Signature: J Kindley	Name: N. Rodriguez-Parker Signature:	Return	SLED Richland Regional office
A	5/17 2017	N. Rodriguez-Parker	Greg L. Allison	Return	GCSO

Form # CF-004 (Rev. 8-30-06)

RECEIPT FOR PROPERTY

SLED CASE NUMBER: 31-13-0012

S.C. LAW ENFORCEMENT DIVISION	LOCATION OF FIRST TRANSFER: Greenwood Sheriffs Office
Signature of Person from whom Property is Obtained ☐ *Owner* ☐ *Other*	Address *(Include Zip Code)*
Signature of Owner Voluntarily Submitting Items	
Origin of Property	
Purpose for Which Obtained: Evidence	

ITEM #	QTY	DESCRIPTION OF ITEMS
A	1	Sealed package with Seven thumb drives

I Certify That I Have Received The Articles Listed Above

Date	Name	Signature
10/23/2015	J Kindley	J Kindley

CHAIN OF CUSTODY

ITEM #	DATE	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	LOCATION OF TRANSFER
A	10/23 2015	Name: J Kindley Signature: J Kindley	Name: J Kindley Signature: J Kindley	Storage	
		Name Signature	Name Signature		
		Name Signature	Name Signature		
		Name Signature	Name Signature		

Form # CF-004 (Rev. 8-30-06)

South Carolina Law Enforcement Division

Case Status Report

ENTERED MAPPER 2013 02 05 LR

INFORMATION DESCRIPTION **CASE NUMBER** 34-13-12

OPEN	COMPLETED	CLOSED	
___ Active	Date _____	___ Unfounded	Cross Ref. No _____
___ Under Pros. Review		___ Declined	Character 09,13, 25
___ Suspended		___ Adjudicated	Character Details Breach of Trust
___ Awaiting Court		___ Ex. Cleared	Check/Credit Fraud, Embezzlement
Opening Date 02-05-13		Closing Date _____	Lab Number _____

Kindley, J (Case Agent *(last name, initials)*) | Collins, M. (Assisting Agent *(last name, initials)*) | Lt. Corley, E (Supervisor *(last name, initials)*)

Requesting Agency: Greenwood Sheriff's Office
SLED Authority: Hendrix
Incident Date: 2009-Present
Name: Sheriff Davis
Date Received: 02-05-13
Incident Location: Greenwood County

Subject *(last name, first name, middle initial)*
Owens, Sandy

Victim *(last name, first name, middle initial)*
Greenwood County Sheriff's Office

Subject Vehicle(s): _____

Remarks:
Preliminary review of departmental finances by the Greenwood County Sheriff's Office revealed unauthorized use of a Sheriff's Department's credit card. The suspect, Sandy Owens, was subsequently terminated.

Approved Supervisor: Robbin Hendrix Date: 2-5-13
Approved Admin. Supervisor: _____ Date: _____

Form # R0-031 (Rev. 7-24-06)
CALEA 42.1.3, 82.1.5, 82.2.3

SLED
VS1 3/92

VOLUNTARY STATEMENT

STATE OF SOUTH CAROLINA
COUNTY OF Greenwood

PERSONALLY appeared before me WESLEY MICHAEL LOVE, who states:

"My name is WESLEY MICHAEL LOVE. My address is 528 EDGEFIELD ST. GREENWOOD SC 29646
Date of Birth [redacted]-83. Social Security Number: N/A. Phone Number 864-942-8600
I completed the BA IN ENGINEERING 16yrs grade in school, and I (can) cannot read and write."

Before answering any questions or making any statements J Kindley + M Collins
a person who identified himself as SLED AGENTS
duly warned and advised me, and I know and understand that I have the following rights: That I have the right to remain silent and I do not have to answer any questions or make any statements at all; that any statement I make can and will be used against me in a court or courts of law for the offense or offenses concerning which the following statement is hereinafter made; that I have the right to consult with a lawyer of my own choice before or at anytime during any questioning or statements I make; that if I cannot afford to hire a lawyer, I may request and have a lawyer appointed for me by the proper authority before or at anytime during any questioning or statements that I make, without cost or expense to me; that I can stop answering any questions or making any statements at any time that I choose, and call for the presence of a lawyer to advise me before continuing any more questioning or making any more statements, whether or not I have already answered some questions or made some statements.

I do not want to talk to a lawyer, and I hereby knowingly and purposely waive my right to remain silent, and my right to have a lawyer present while I make the following statement to the aforesaid person, knowing that I have the right and privilege to terminate any interview at any time hereafter and have a lawyer present with me before answering any more questions or making any more statements, if I choose to do so.

I declare that the following voluntary statement is made of my own free will without promise or hope of reward, without fear or threat of physical harm, without coercion, favor, without leniency or offer of leniency, by any person or persons whomsoever.

I WISH FOR THE ATTACHED TO SERVE AS MY OFFICIAL STATEMENT TO SLED.

I have read each page of this statement consisting of _____ page(s), each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained herein are true and correct. I further certify that I made no request for the advice or presence of a lawyer before or during any part of this statement, nor at any time before it was finished did I request that this statement be stopped. I also declare that I was not told or prompted what to say in this statement.

This statement was completed at 1125 A M. on the 7th day of MARCH, 19 2013.

Signature of person giving voluntary statement

SWORN TO AND SUBSCRIBED TO BEFORE
ME THIS 7th DAY OF MARCH, 19 2013

NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires: Oct 4, 2015

WITNESS: _____

WITNESS: _____

I certify that I have been given a copy of this statement consisting of 2 pages.

Greenwood County Sheriff's Office

Tony Davis, Sheriff

528 Edgefield Street
Greenwood, South Carolina 29646
Telephone 864-942-8600 Fax 864-942-8589

My name is Wesley Love and I am employed with the Greenwood County Sheriff's Office. I have been employed with the Sheriff's Office for 4 ½ years. My current position held at the Sheriff's Office is Evidence Custodian / Technician. My job responsibilities include logging in and storing evidence, processing evidence, as well as, seized currency turned in by Sheriff Office Deputies.

When a Sheriff Office Deputy seizes currency, they submit and pre-log the currency into evidence as they would any other piece of evidence. The Deputy would also submit the proper forfeiture forms and any other detailed information pertaining to the incident. Once the currency has been submitted I log the evidence into our system, verify the proper forfeiture forms are submitted, and then verify everything submitted matches what was pre-logged into evidence. When the currency is logged into our system and everything is verified, I then print off a custody transfer receipt. I then hand deliver the currency and have the designated person (Sandi Owens) sign the custody transfer receipt relinquishing the currency for deposit.

Wesley Love March, 7th 2013

Greenwood County Sheriff's Office
Tony Davis, Sheriff

March 7, 2013

To whom it may concern,

My name is John O. Long and I have been employee with the Greenwood County sheriff's Office since 2003. On January 31st 2013 I was summoned to Sheriff Tony Davis's Office. When I arrived at his office, Sheriff's Davis told me County Council brought some unusual activity to his attention involving Sandi Owens and her accounting methods. At the time I was assigned to the uniform patrol division and Sheriff Davis temporary reassigned me to investigate what was going on. After two days of investigating, the funds controlled by Sandi Owens, I asked Sheriff Davis to call SLED. For the past thirty days, I have studied the purchases related to the accounts in question and I have documented checks, debits and withdrawals that I think are questionable. On March 7, 2013 I provided a copy of highlighted items in question to Jeff Kindley. All of the highlighted transactions provided to Kindley have been checked by me and are not related to Sheriff's Office business. I also provided to Jeff Kindley Text messages sent to me February 2nd 2013 from Sandi Owens. The message indicated that she had left money in her office. On February 2nd around 7pm Sandi's office was searched by Wes Love and me and no money was located. However we did locate evidence envelopes I believe once contained money, but the envelopes were empty. The empty envelops located in Sandi's office were turned over to Jeff Kindley along with a chain of custody for each case. I never authorized any purchases or withdrawals to be spent out of any of the accounts controlled by Sandi Owens. To my knowledge Sandi was the only person that had control or access to these funds.

John O. Long

My commission expires Oct 4, 2015.
J Kindley

528 Edgefield Street Greenwood, South Carolina 29646 Telephone 864-943-8600 Fax 864-942-8589

Greenwood County Sheriff's Office
Tony Davis, Sheriff

March 7, 2013

To whom it may concern,

My name is Sheriff Tony Davis and I have been the Sheriff of Greenwood County since 2009. On January 30th 2013 I was summoned to meet with Steve Brown, Lisa White and Toby Chappell. When I arrived at the meeting, the three brought some unusual activity to my attention involving Sandi Owens and her accounting methods (Since 2009 Sandi Owens was my assistant handling the funds controlled by the Sheriff's Office). I then assigned one of my employees, John Long, to investigate their findings. After several days of John investigating, John asked me to contact SLED and an audit of these accounts that was performed by Greene Finney & Horton, CPA. I reviewed documents and I did not authorize any of the highlighted transactions. I never authorized Sandi Owens to use any funds from the account she controlled, for personal use. I never told Sandi Owens that she could borrow or repay any funds. I have no knowledge of her using these monies, nor did I benefit from the purchases that I identified on the documents. When I placed Owens on Leave she told me I had the authority to stop the investigation on their findings and that the county was on a witch hunt.

Tony Davis

Tony Davis, Sheriff

528 Edgefield Street Greenwood, South Carolina 29646 Telephone 864-943-8600 Fax 864-942-8589

CASE MANAGEMENT HISTORY

AGENT:	KINDLEY	CASE NUMBER:	34-13-12
SUPERVISOR:	CORLEY	VICTIM:	GREENWOOD S.O.
COUNTY:	GREENWOOD	SUBJECT:	

DATE	ACTION TAKEN
04-25-13	Emailed sheriff's statement and info from John Long to AG's office
04-29-13	Contacted Dale Vollmer (First Citizens Fraud Dept) at 803-733-2623. He will try to
	Access ATM photo's if dates can be provided.

Form #RO-030

CASE MANAGEMENT HISTORY

AGENT:	Kimpley	CASE NUMBER:	34-13-12
SUPERVISOR:	Corley	VICTIM:	Greenwood S.O.
COUNTY:	Greenwood	SUBJECT:	Owens, Sandi

DATE	ACTION TAKEN
5/14/13	Spoke w/ John Long reference internet history from Owens Computer - Deputy Wes Love has obtained and will email - Requested copy of card or one similar - Computers will be held in property & evidence @ Greenwood S.O.
	Unable to open calendar attachment that was sent - Received internet history + calendar
5/15/13	Reviewed internet information
5/20/13	able to open file - IT repaired desktop software
5/23/13	notified about discovery of purchased/missing IPAD's - email from John Long that ipads were purchased by S.O. through Verizon - not all can be located - four were found under suspects' desk
5/28/2013	forwarded email from Long - Sandi Sent to Sheriff Dennis originally on May 23 - in the email Sandi admits taking money but advises that she put money from her inheritance in the S.O. accounts first - She also stated that she had been beaten - S.O. did incident report - 13-000-1642 -
	Called Lowndes Jones office 864-223-1111 - Spoke w/ Constance (1621 Lowes) Jones was not in the office - left a message asking him to call me -
5-31-13	Elizabeth C Corley

CASE MANAGEMENT HISTORY

Page ___ of ___

AGENT:	Kinsley	CASE NUMBER:	34-13-12
SUPERVISOR:	Coley	VICTIM:	Greenwood County
COUNTY:	Greenwood	SUBJECT:	

DATE	ACTION TAKEN
6-6-13	Contacted Lowndes Jones @ 864-223-1111 (1430 hours) - he advised that had had spoken w/ Sandi's brother Ronnie McAlister earlier this week - he (Lowndes) did not think that there was "a need to... / is no actual domestic matter going on now" - He believed that the contact (email) was about something in the past - wanted to meet with Sandi and Ronnie for conference -
	Advised that "Ronnie Mac" is a private investigator, used to be @ S.D., worked in narcotics - they have known each other 30 years - he retired from law enforcement -
	Requested copy of email to be faxed to 864-323-0241 - he will schedule meeting with Sandi and Ronnie -
	Reviewed online records @ Clerk of Court
	Contacted John Long about obtaining records from Probate Court related to possible inheritance described in Sandi's email - He can also request receipts for genetic testing, I will obtain names + telephone #'s of whom requests are to be made -
	He requested copies of deposits and was able to find documentation of funds transferred into accounts from former administration
	Contacted AAG Vance who approved providing a copy to Jones -
6-7-13	faxed copy to Jones - called office to confirm
6-12-13	Review - I need to keep in contact with auditor when Willard Path is contacted if needed
6-12-13	Message to call Lowndes Jones - [redacted] - no answer -
	Called office 223-1111 @ 1555 - left message with male subject.
6-13-13	Spoke w/ Lowndes Jones who advised that there was no need for investigation into domestic situation - he had spoken w/ Sandi and could vouch for her at this point - would provide info in writing if needed -
6-14-13	Spoke w/ County attorney Bassett who advised that he has received request for bank records through Owens brother - Updated on progress

Form # R0-030

CASE MANAGEMENT HISTORY

AGENT:	KINDLEY	CASE NUMBER:	34-13-12
SUPERVISOR:	Hendrix	VICTIM:	Greenwood Sheriff's Office
COUNTY:	Greenwood	SUBJECT:	

DATE	-CTION TAKEN
06-18-2013	Discussed case with AAG Vance. Coordinated with J. Long (GCSO) who will assist with requests for receipts from vendors.
	ECC 6-26-13

CASE MANAGEMENT HISTORY

AGENT:	KINDLEY	CASE NUMBER:	34-13-12
SUPERVISOR:	Hendrix	VICTIM:	Greenwood Sheriff's Office
COUNTY:	Greenwood	SUBJECT:	

DATE	ACTION TAKEN
06-18-2013	Discussed case with AAG Vance. Coordinated with J. Long (GCSO) who will assist with requests for receipts from vendors.
07-11-2013	Receipts from Horchow (bedding), Lily Pulitzer (clothing) and Embassy Suites N Charleston from (Thursday) 11-18-2010 through (Sunday) 11-21-2010 with food on Friday night.
	Searched items listed on receipts and printed.
	Received copy of Equitable Sharing Agreement and Certification document from Dept of Justice
	Great Wolf Lodge accommodations for 2 on 4-16-10, FlashyBlinkingLights.com invoice for 40 pairs of gloves, Marriot, Columbia – 4 rooms on 03-23-12, 3-24-12
7-18-2013	Picked up computer from Greenwood property and evidence, logged into Greenville
	SLED evidence. Printed receipts and organized for file. Organized envelopes that were
	Picked up previously, put into evidence. Coordinated with J. Long (GCSO). Briefed AAG Vance.

CASE MANAGEMENT HISTORY

AGENT:	KINDLEY	CASE NUMBER:	34-13-12
SUPERVISOR:	CORLEY	VICTIM:	GREENWOOD S.O.
COUNTY:	GREENWOOD	SUBJECT:	Sandi Owens

DATE	ACTION TAKEN
06-27-2013	Received and reviewed several receipts related to purchases made i.e.; Marriott, Dreamtime Creations, Hilton, Horchow, none available at US Airways, printing company, Fairfield Inn, etc
06-28-2013	Reviewed records

CASE MANAGEMENT HISTORY

AGENT:	KINDLEY	CASE NUMBER:	34-13-12
SUPERVISOR:	Hendrix	VICTIM:	Greenwood Sheriff's Office
COUNTY:	Greenwood	SUBJECT:	

DATE	ACTION TAKEN
09-09-13	Greenwood to attempt to locate Christy Evans (UTL) – coordinated with John Long
09-10-13	Worked on collating attachments by vendor
09-11-13	Started narrative, organized file.

South Carolina Law Enforcement Division

Case Status Report

ENTERED MAPPER 2014 02 24 AL

INFORMATION DESCRIPTION **CASE NUMBER** 34-13-0012

OPEN	COMPLETED	CLOSED	
X Active	Date	Unfounded	Cross Ref. No
Under Pros. Review		Declined	Character 25 , ,
Suspended		Adjudicated	Character Details Embezzlement
Awaiting Court		Ex. Cleared	

Opening Date **Closing Date** **Lab Number**

Kindley, J | | Captain Hendrix, R

Case Agent *(last name, initials)* **Assisting Agent** *(last name, initials)* **Supervisor** *(last name, initials)*

Requesting Agency **Name**

SLED Authority Cpt. Hendrix, R. **Date Received**

Incident Date **Incident Location** Greenwood County

Subject *(last name, first name, middle initial)*
Owens, Sandi

Victim *(last name, first name, middle initial)*
Greenwood County

Subject Vehicle(s):

Remarks:
Narrative, attachments.

Prosecutorial Authority - Feb 24, 2014

Approved Supervisor: Debbie Kindley **Date:** 2-18-14

Approved Admin. Supervisor: **Date:**

Form # R0-031 (Rev. 7-24-06)
CALEA 42.1.3, 82.1.5, 82.2.3

South Carolina Law Enforcement Division

Case Status Report

ENTERED IN MFR 2014 02 27 FK

INFORMATION DESCRIPTION **CASE NUMBER** 34-13-0012

OPEN	COMPLETED	CLOSED	
___ Active	Date ___	___ Unfounded	Cross Ref. No ___
X Under Pros. Review		___ Declined	Character 25 , ___ , ___
___ Suspended		___ Adjudicated	Character Details Embezzlement
___ Awaiting Court		___ Ex. Cleared	

Opening Date ___ **Closing Date** ___ **Lab Number** ___

Kindley, J | | Captain Hendrix, R

Case Agent *(last name, initials)* **Assisting Agent** *(last name, initials)* **Supervisor** *(last name, initials)*

Requesting Agency ___ **Name** ___

SLED Authority Cpt. Hendrix, R. **Date Received** ___

Incident Date ___ **Incident Location** Greenwood County

Subject *(last name, first name, middle initial)*
Owens, Sandi

Victim *(last name, first name, middle initial)*
Greenwood County

Subject Vehicle(s): ___

Remarks:
A copy of the case file was delivered to the S.C. Attorney General's Office for review on 26 February 2014.

THIS CASE IS UNDER REVIEW.

Approved Supervisor: Robin Hendrix **Date:** 2-26-14

Approved Admin. Supervisor: ___ **Date:** ___

Form # R0-031 (Rev. 7-24-06)
CALEA 42.1.3, 82.1.5, 82.2.3

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

NIKKI R. HALEY
Governor

MARK A. KEEL
Chief

March 24, 2014

TO: 34-13-0012

FROM: Lt. J. Kindley

RE: Evans, Crystal "Christy" Lyne

COUNTY: Greenwood

On February 26, 2014, S/A Rick Charles and Lt. Kindley met with Crystal "Christy" Lyne Evans at a restaurant in Ware Shoals, SC. Evans worked at the location and advised that she and agents could speak privately in the lower dining area. Evans was advised that an investigation was being conducted into money that was taken from the Greenwood County Sheriff's Office's accounts. Evans was familiar with the investigation and advised that she had spoken with Sandi Owens when she was contacted by agents and Owens told her to tell the truth. Evans provided a written statement that she had obtained money from an ATM and made purchases at the direction of Owens.

No further information to report.

No - Drugs/alcohol

SLED
CF001 5/95

VOLUNTARY STATEMENT

STATE OF SOUTH CAROLINA
COUNTY OF Greenwood

PERSONALLY appeared before me Crystal Lynn Evans "Christy", who states:

"My name is Crystal Lynn Evans. My address is [redacted] Wade Thomas St
Date of Birth [redacted] 1975. Social Security Number: ~~000~~ N/A. Phone Number [redacted]
I completed the 11th grade in school, and I (can) cannot read and write."

Before answering any questions or making any statements J Kindley & R Charles
a person who identified himself as SLED Agents
duly warned and advised me, and I know and understand that I have the following rights: That I have the right to remain silent and I do not have to answer any questions or make any statements at all; that any statement I make can and will be used against me in a court or courts of law for the offense or offenses concerning which the following statement is hereinafter made; that I have the right to consult with a lawyer of my own choice before or at anytime during any questioning or statements I make; that if I cannot afford to hire a lawyer, I may request and have a lawyer appointed for me by the proper authority before or at anytime during any questioning or statements that I make, without cost or expense to me; that I can stop answering any questions or making any statements at any time that I choose, and call for the presence of a lawyer to advise me before continuing any more questioning or making any more statements, whether or not I have already answered some questions or made some statements.

I do not want to talk to a lawyer, and I hereby knowingly and purposely waive my right to remain silent, and my right to have a lawyer present while I make the following statement to the aforesaid person, knowing that I have the right and privilege to terminate any interview at any time hereafter and have a lawyer present with me before answering any more questions or making any more statements, if I choose to do so.

I declare that the following voluntary statement is made of my own free will without promise or hope of reward, without fear or threat of physical harm, without coercion, favor, without leniency or offer of leniency, by any person or persons whomsoever.

I Crystal Evans have walked for Sandra Owens for abot 3 years, I've been cleaning her house, doing errands or whatever she needs done. I have used all her debit cards to purchase things and to withdraw money for her atm. I do remember the sheriffs office card actually thought it was for her payroll card or something. She did send me to get cash, I would get the cash out and take her a recipt with the cash. She has not disputed the case with me I've just known that the paper says I've used her cards @ places like the dalla stop. Really don't know what card, I've used all her debit cards. She's really there when I clean.

I have read each page of this statement consisting of Two page(s), each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained herein are true and correct. I further certify that I made no request for the advice or presence of a lawyer before or during any part of this statement, nor at any time before it was finished did I request that this statement be stopped. I also declare that I was not told or prompted what to say in this statement.

This statement was completed at 10:14 AM. on the 26th day of Feb, 19 2014.

Crystal Evans
Signature of person giving voluntary statement

SWORN TO AND SUBSCRIBED TO BEFORE
ME THIS 26th DAY OF Feb, 19 2014

J Kindley
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires Oct 4, 2015

WITNESS: [signature]

WITNESS: [signature]

I certify that I have been given a copy of this statement consisting of 2 pages.

VOLUNTARY STATEMENT
SUPPLEMENTAL

Christy Evans

CASE # 34-13-12

LEAD #

Statement of, Continued

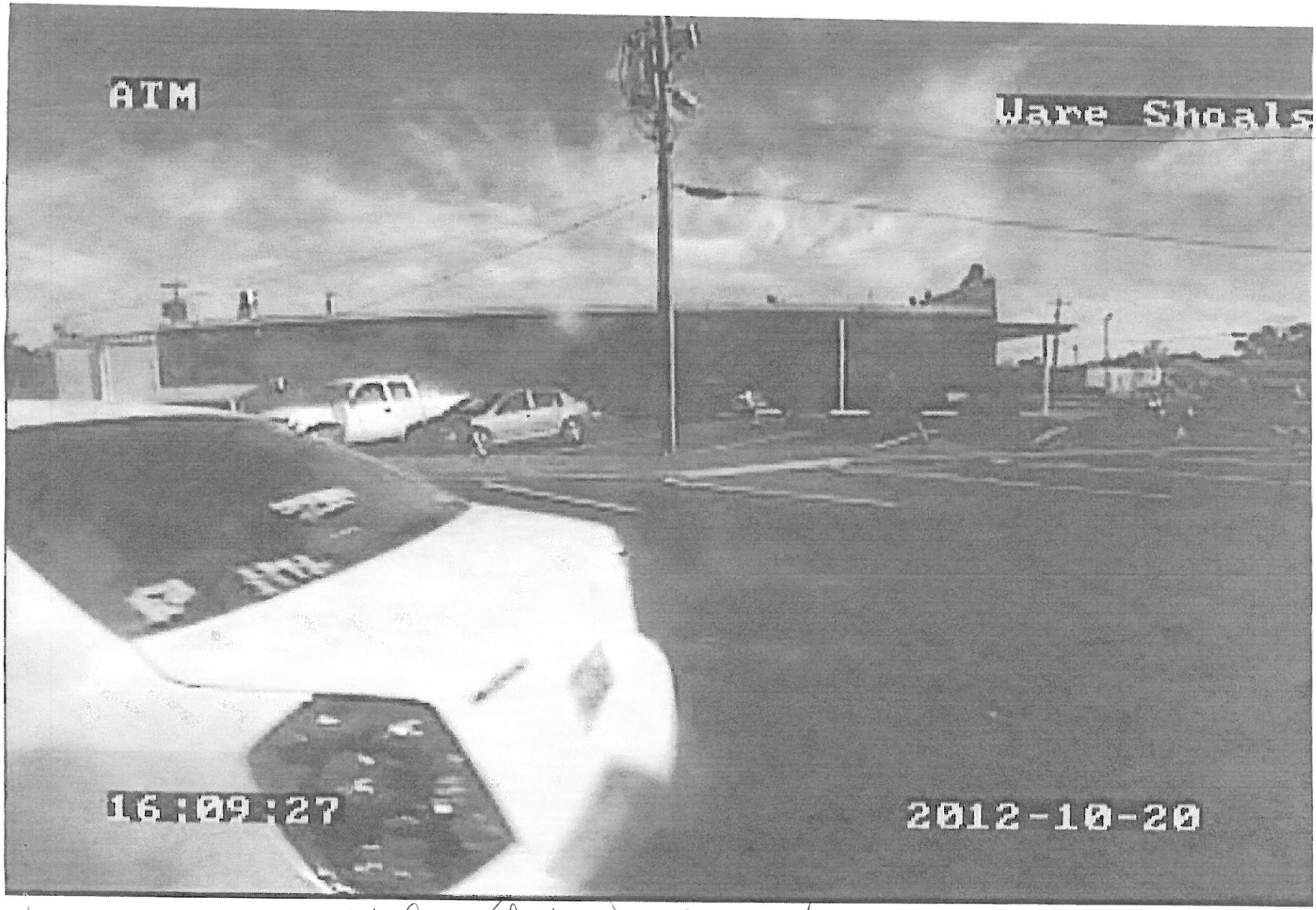
(CE) She has a Dentigue and does that at evening while I'm cleaning. I did tell her I was talking with Lyall today she told me tell them the truth. I do remember using the Sheriff office card @ the atm with her giving me the pin. (CE)

Date: 2-24-2014 Time: 10:1[illegible] AM

Christy Evans

Signature of person giving voluntary statement

Person giving statement to place initials behind last word of statement as appears on last page.



old Car (Saturn) 2-26-14 Saturday
Crystal Evans

Crystal Evans. 2-26-14.

Sorry about that.



listed as 10/22/2012
808 N Greenwood Ave Ware Shoals
$300.00

Saturday

CASE FILE DOCUMENT REMOVAL RECEIPT

CASE NUMBER: 54-13-12 **SUSPECT/VICTIM:** Sandi McAlister Owens

CASE AGENT: Kindly **DATE DOCUMENT(S) REMOVED:** 09-26-16

The following document(s) has (have) been temporarily removed from the case file by the agent signed below. This form will be retrieved from the case file when all checked out items have been returned.

ITEM(S) REMOVED:

1. 1 Case file - 54-13-12
2.
3.
4.

Lori Raymond
PERSON ISSUING DOCUMENT (S)

Lt. Kindly
AGENT RECEIVING DOCUMENT (S)

SIGNATURES BELOW INDICATE ALL DOCUMENTS HAVE BEEN RETURNED TO THE CASE FILE

Lori Raymond
PERSON RECEIVING DOCUMENT(S)

Lt Kindly
AGENT RETURNING DOCUMENT(S)

Sept 26, 2016
DATE OF RETURN

South Carolina Law Enforcement Division

Case Status Report

ENTERED MAPPED 2017 MAY 17 LA

INFORMATION DESCRIPTION **CASE NUMBER** 34-13-0012

OPEN	COMPLETED	CLOSED		
___ Active	Date ___	___ Unfounded	Cross Ref. No	
___ Under Pros. Review		___ Declined	Character 25 , ___ , ___	
___ Suspended		X Adjudicated	Character Details Embezzlement	
___ Awaiting Court		___ Ex. Cleared		

Opening Date ___ **Closing Date** ___ **Lab Number** ___

Kindley, J | | Captain Hendrix, R

Case Agent *(last name, initials)* **Assisting Agent** *(last name, initials)* **Supervisor** *(last name, initials)*

Requesting Agency ___ **Name** ___

SLED Authority Cpt. Hendrix, R. **Date Received** ___

Incident Date ___ **Incident Location** Greenwood County

Subject *(last name, first name, middle initial)*
Owens, Sandi

Victim *(last name, first name, middle initial)*
Greenwood County

Subject Vehicle(s): ___

Remarks:
On April 4, 2017, Sandi Owens pleaded guilty to Embezzlement in front of Judge Don Hocker in Abbeville. Sentencing was postponed; results will be attached when received.

THIS CASE IS CLOSED.

Approved Supervisor: J Kindley **Date:** 5-1-2017

Approved Admin. Supervisor: ___ **Date:** ___

Form # R0-031 (Rev. 7-24-06)
CALEA 42.1.3, 82.1.5, 82.2.3

http://www.indexjournal.com/news/crime/sandi-owens-pleads-guilty-to-embezzlement-in-years-old-greenwood/article_0e61c8ab-7c55-542c-a10e-556d76023cc1.html

Sandi Owens pleads guilty to embezzlement in years-old Greenwood County Sheriff's Office case

By DAMIAN DOMINGUEZ ddominguez@indexjournal.com Apr 4, 2017



SANDI OWENS

SOUTH CAROLINA
LAW ENFORCEMENT DIVISION

ORIGINAL

INVESTIGATIVE FILE

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

NIKKI R. HALEY
Governor

MARK KEEL
Chief

February 4, 2014

INVESTIGATIVE REPORT

TO: File 34-13-0012

FROM: Lieutenant J. Kindley

RE: Embezzlement

Greenwood County Sheriff's Office (v)
Owens, Sandi (s)

COUNTY: Greenwood

Introduction

During an annual check of Greenwood County records, auditors found items in the Greenwood County Sheriff's Office budget that wananted concern. These concerns were presented to SheriffT. Davis who had Deputy John Long check the records (Attachment 1) and investigate the findings that were presented to him. Deputy Long reviewed the records (Attachment 2), which included spreadsheets provided by the auditor (Attachment 3), of the activity in the Sheriff's Office accounts. Deputy Long notated transactions, by Administrative Assistant Sandi Owens, that he and Sheriff Davis identified as being unauthorized. Owens was placed on

administrative leave during the time that accounts were being reviewed, and was eventually terminated. She sent texts (**Attachment 4)** to Deputy Long and referenced the location of currency.

An audit was then conducted by Greene, Finney, and Horton, LLP and indicated (**Attachment 5**) that "…it appears to us that a significant amount of monies have been fraudulently taken from GCSO bank accounts. In addition, restricted and unrestricted funds have been comingled…". Sheriff Davis then contacted the South Carolina Law Enforcement Division; Captain Hendrix directed S/A Kindley to investigate.

Summary

On February 28, 2013, S/A Kindley met with Larry Finney and reviewed a "workbook" (**Attachment 6**) which was compiled by his agency and indicated transactions that warranted closer examination. Sheriff Davis and Deputy Long then reviewed the bank records a second time and found several unauthorized transactions. Receipts (**Attachment 7**) were recovered for the following transactions:

- Carolina Print Consultants 09-11-2009 $868.48 autograph cards, check 1013
- Carolina Print Consultants 01-21-2010 $467.67 tri fold, check 1024
- Carolina Print Consultants 02-19-2010 $411.33 Owens-Lipbalm, check 1024
- Carolina Print Consultants 05-28-2010 $700.00 Owens-Design, check 1039
- Other invoices were also sent and never paid. Carolina Print Consultants advised that these charges were eventually "written off"

- Costume Craze 10-29-2009 $176.89 Teen Radio City Music Hall Rockettes Costume, Sexy Adult Scarecrow Costume, Sea Captain Pirate Costume

- The Inn at Christmas Place 01-03-2010 $423.36 Room 201
- The Inn at Christmas Place 07-22-2010 $2530.08 Rooms 328, 331, 333, 327

• The Inn at Christmas Place	07-25-2010	$234.08	Room 201
• The Inn at Christmas Place	07-26-2010	$2530.08	Room 322, 333, 328
• Great Wolf Lodge	04-17-2010	$446.89	Room 2002 (2 in party)
• Miss South Carolina Org.	05-04-2010	$10,825.00	Check 156030
• Marriott–Spartanburg	03-11-2010	$642-67	Room 601
• Marriott–Spartanburg	03-12-2010	$242.79	Room 615
• Marriott–Spartanburg	03-12-2010	$239.80	Room 636
• Marriott–Spartanburg	03-12-2010	$239.80	Room 638
• Marriott–Spartanburg	03-12-2010	$239.80	Room 632
• Marriott–Spartanburg	05-05-2010	$839.50	Room 706,movies,smoker fee
• Marriott-Spartanburg	05-07-2010	$267.80	Room 424, room service
• Marriott-Spartanburg	05-07-2010	$217.80	Room 432
• Marriott-Spartanburg	05-07-2010	$232.79	Room 434
• Marriott-Spartanburg	05-07-2010	$217.80	Room 406
• Marriott-Spartanburg	06-24-2010	$1389.95	Room 806
• Marriott-Spartanburg	06-26-2010	$871.20	Room 311
• Marriott-Spartanburg	06-26-2010	$922.07	Room 328
• Marriott-Spartanburg	06-30-2010	$435.60	Room 810
• Prom Nite	06-11-2010	$395.85	South Seas Island Palms décor
• Fairfield Inn – Hartsville	07-18-2010	$221.76	Room 126
• Fairfield Inn – Hartsville	07-18-2010	$221.76	Room 128
• Fairfield Inn – Hartsville	07-18-2010	$99.68	Room 312
• Fairfield Inn – Hartsville	07-23-2010	$250.00	Smoke Free Environment
• Black Bear Jamboree	07-24-2010	$352.40	BBJ-Box 3
• (Note on slip: added 1 child moved 1 adult w/child)			

• Black Bear Jamboree	09-25-2010	231.25	MT-CALLCTR-4(Note on slip: RC…KAT…KSS…RQ'D THIS TABLE…DAUGHTER'S BIRTHDAY)
• Black Bear Jamboree	10-05-2010	$440.50	BBJ-CALLCTR2
• Gregory Ellenburg Ent.	08-05-2010	$692.18	Front Pad Set,
• Gregory Ellenburg Ent.	08-21-2010	$315.88	Teroni
• Gregory Ellenburg Ent.	11-16-2010	$1030.00	Balance Forward
• Horchow	08-22-2011	$29.99	Sunbeam Emb
• Horchow	08-22-2011	$59.99	Sundrop Queen Dust Skirt
• Horchow	08-23-2011	$47.99	Sunbeam Emb
• Horchow	08-23-2011	$86.99	Sun Drop Queen Dust Skirt
• Horchow	08-26-2011	$112.49	Sun Drop Quilt
• Horchow	08-30-2011	$74.98	Sunbeam European Sham (2)
• Horchow	08-30-2011	$59.99	Sunbeam Standard Sham
• Horchow	09-22-2011	$112.49	Sunbeam F/Q Quilt
• Horchow	10-19-2011	$37.49	Sunbeam Floral
• Horchow	10-20-2011	$37.49	Sunbeam 14" Plw
• Horchow	10-20-2011	$37.49	Sunbeam Emb Plw
• Horchow	10-20-2011	$29.99	Sunbeam Sq.
• Horchow	10-24-2011	$164.99	Sun Drop Quilt
• RPM Productions listed	10-18-2010	$495.00	Contestant Madison Owens
• RPM Productions listed	10-22-2010	$400.00	Contestant Madison Owens
• Embassy Suites	11-19-2010	$171.00	Room 230/TDMN
(N. Charleston)	11-21-2010	$562.71	Room 203/TDBN
• Walt Disney World	12-20-2011	$369.00	reservations

• Walt Disney World	12-22-2011	$500.00	reservations
• Walt Disney World	12-28-2011	$500.00	reservations
• Walt Disney World	01-02-2011	1931.67	Tickets, Room 2308,
• Walt Disney World	05-10-2012	$147.92	reservations
• Walt Disney World	06-25-2012	$147.92	Room
• Walt Disney World	11-06-2012	$2737.03	Tickets, Room 4322
• Walt Disney World	09-07-2012	$118.13	reservations
• Walt Disney World	09-10-2012	$118.13	reservations
• FlashingBlinkyLights	06-17-2011	$277.59	Light Up Silver Gloves
• Fairfield Inn – Hartsville	01-13-2012	$221.76	Room 207
• Fairfield Inn – Hartsville	01-13-2012	$221.76	Room 222
• Fairfield Inn – Hartsville	01-13-2012	$221.76	Room 208
• Fairfield Inn – Hartsville	01-13-2012	$471.76	Room 226
• Fairfield Inn – Hartsville	01-13-2012	$221.76	Room 221
• Fairfield Inn – Hartsville	01-13-2012	$221.76	Room 209
• Fairfield Inn – Hartsville	03-30-2012	$471.76	Room 314
• Fairfield Inn – Hartsville	04-06-2012	$221.76	Room 103
• Fairfield Inn – Hartsville	04-09-2012	$250.00	RVS
• Fairfield Inn – Hartsville	04-27-2012	$221.76	Room 214
• Fairfield Inn – Hartsville	04-27-2012	$221.76	Room 212
• Fairfield Inn – Hartsville	05-12-2012	$356.16	Room 121
• Fairfield Inn – Hartsville	05-12-2012	$356.12	Room 124
• Fairfield Inn – Hartsville	05-12-2012	$250.00	smoke free
• Fairfield Inn – Hartsville	05-20-2012	$221.76	Room 129
• Marriott – Columbia	03-22-2012	$378.53	Room 1007
• Marriott – Columbia	03-23-2012	$221.78	Room 1009
• Marriott – Columbia	03-23-2012	$265.61	Room 1003

• Marriott – Columbia	03-23-2012	$221.78	Room 1005
• Marriott-Atlanta	04-20-2012	$614.92	Room 1603
• Marriott-Atlanta	04-20-2012	$573.12	Room 1616
• Dreamtime Creations	07-02-2012	$490.32	Beads, rhinestones
• Marriott- Columbia	07-05-2012	$4210.20	Rooms 1225, 1229
• Marriott-Columbia	07-05-2012	$1345.97	Room 7014
• Marriott-Columbia	07-06-2012	$998.01	Room 7024
• Marriott-Columbia	07-08-2012	$776.23	Room 9005
• Marriott-Columbia	07-11-2012	$443.56	Room 1231
• Hilton – Atlanta	07-27-2011	$549.80	Room 1218/D2
• Lily Pulitzer	12-11-2012	$136.00	merchandise

There were several other purchases, which were identified as suspicious, of which receipts could not be located including, but not limited to:

• Victoria's Secret	12-19-2011	$94.41	
• Victoria's Secret	10-15-2012	$102.29	
• Aeropostle	10-15-2012	$41.87	
• U.S Airways	07-11-2011	$1427.60	
• U.S Airways	07-18-2011	$108.00	
• U.S Airways	07-25-2011	$182.00	
• U.S Airways	09-26-2011	$144.00	
• U.S Airways	09-26-2011	$1505.70	
• U.S Airways	10-07-2011	$144.00	(Phoenix, AZ)

• U.S Airways	10-11-2011	$288.00	(Return Phoenix, AZ)
• MSCO	04-02-2010	$1500.00	check 1040
• MSCO	05-18-2011	$1500.00	
• MSCO	05-15-2012	$1500.00	check 1067
• Miss South Carolina	05-24-2010	$900.00	
• Miss South Carolina	05-26-2010	$700.00	
• Miss South Carolina	06-04-2010	$499.05	Ticketmaster
• Miss South Carolina	06-05-2010	$1000.00	
• Miss South Carolina	11-17-2010	$111.40	Ticketmaster FL
• Miss South Carolina	11-17-2010	$111.40	Ticketmaster FL
• The Miss Americas	02-05-2010	$200.00	UT
• The Miss Americas	06-28-2010	$172.00	UT
• The Miss Americas	05-27-2011	$400.00	
• The Miss Americas	05-31-2011	$500.00	
• The Miss Americas	05-31-2011	$500.00	
• The Miss Americas	05-31-2011	$500.00	
• The Miss Americas	06-27-2012	$1000.00	POS purchase
• The Miss Americas	07-06-2012	$1000.00	POS purchase
• The Miss Americas	07-09-2012	$1000.00	POS purchase
• Bed, Bath, and Beyond	11-14-2011	$488.53	
• Gregory Ellenburg	08-23-2010	$315.88	
• Gregory Ellenburg	11-18-2010	$1030.00	pageant related
• Gregory Ellenburg	02-02-2011	$815.50	pageant related, check 1060

• Singing Chef	07-26-2010	$426.59	
• Singing Chef	08-02-2010	$245.50	
• Singing Chef	08-12-2010	$559.42	
• Singing Chef	08-20-2010	$875.15	
• Singing Chef	08-31-2010	$550.85	
• Singing Chef	09-01-2010	$517.59	
• Singing Chef	09-07-2010	$118.96	
• Singing Chef	09-07-2010	$744.97	
• Singing Chef	09-20-2010	$542.92	
• Singing Chef	10-06-2010	$79.91	
• Singing Chef	10-14-2010	$328.68	
• Singing Chef	10-20-2010	$274.14	
• Music Road Hotel	09-27-2010	$266.56	Pigeon Forge TN
• Music Road Hotel	09-27-2010	$400.56	Pigeon Forge TN
• Oriental Trading Co	11-20-2009	$2457.07	
• Oriental Trading Co	12-03-2009	$268.66	
• Oriental Trading Co	12-09-2009	$486.08	
• Oriental Trading Co	12-19-2011	$226.41	
• Oriental Trading Co	03-08-2010	$194.78	
• Oriental Trading Co	12-11-2012	$328.47	
• Haywood Mall	09-13-2010	$1601.97	

The previously listed workbook noted that restricted and unrestricted funds had been comingled. The Narcotics Unit / Forfeited Funds account (**Attachment 8)** audit revealed numerous transfers to and from other accounts and ATM withdrawals from locations in North and South Carolina.

A copy of printed account statements was provided (**Attachment 9).** A statement (**Attachment 10)** was taken from Deputy Wesley Love which explained the process of how custody of seized monies is transferred so that it can be deposited. Deputies submitted the currency into evidence with forfeiture forms. Deputy Love reviewed the documentation, logged the information into their system. He hand delivered the currency to Owens, who signed a custody transfer receipt (**Attachment 11)** and was supposed to deposit it.

S/A Kindley was advised that two financial transaction cards were issued by Countybank to the Greenwood Sheriff's Office. One card was issued in the name of Tony Davis and the other in Sandi Owens. Sheriff Davis was still in possession of his card which was in his desk drawer and still had an adhesive strip attached with instructions on how to activate it. A new card was issued (**Attachment 12**) but also had "Greenwood County Sheriffs" clearly embossed like the previously issued cards.

The second financial transaction card, which was issued to Sandi Owens, was used at several ATMS's to withdraw cash on several occasions.

S/A Kindley made contact with Countybank Security Officer Chris Hammett and requested any available video or photographs from the ATM transactions. Only three were still accessible, on October 20, 2012, November 16, 2012, and January 19, 2013. Review of the related photographs revealed that another female, Crystal Lyne Evans, used the second card to withdraw cash.

The first transaction, listed on the bank statement and worksheet as occurring on October 22, 2012, at the ATM located at 808 N. Greenwood Avenue, Ware Shoals, SC was a withdrawal of $300 by Crystal Lyne Evans. The incident occurred on Saturday October 20, 2012 at 16:09:25 (4:09:25 pm) as recorded in the related photographs (**Attachment 13).**

The third transaction, listed on the bank statement and worksheet as occurring on January 22, 2013, at the ATM located at 808 N. Greenwood Avenue, Ware Shoals, SC was a withdrawal of $200 by. The incident occurred on Saturday January 19, 2013 at 15:11:47 (3:11:47 pm) as recorded in the related photographs (**Attachment 14**).

The second transaction, listed on the bank statement and worksheet as occurring on November 19, 2012 at Countybank, Greenwood SC was a withdrawal of $100 by Sandi Owens. The incident occurred on November 16, 2012 at 18:25:31 (6:25:31 pm) as recorded in the related photograph (**Attachment 15**).

On May 28,2013, S/A Kindley was notified that Owens sent an email **(Attachment 16)** to Sheriff Davis on May 23, 2013 in which she listed that she placed her inheritance money into the Sheriffs Office's accounts and saved receipts and information on a USB as to how much she paid herself back. She complained that John Long "...wiped out my office happily!" She also advised that she "...came to the GCSO for help on December 16th", that she was told to go home and make it work. She wrote that she and "Madi" had been abused since December. The Greenwood County Sheriffs Office completed an incident report **(Attachment 17).**

On May 28, 2013, S/A Kindley notified Attorney Townes Jones' office. S/A Kindley spoke with Attorney Jones again on June 6 and June 13 and he confirmed that there was no need for an investigation as he had spoken to Sandi and could vouch for her.

This report will be submitted to the proper prosecutorial authority.

J. Kindley

Lieutenant J. Kindley

Attachments

1. Correspondence – Sheriff Davis
2. Correspondence – Deputy Long
3. Spreadsheets
4. Copies of text messages
5. Correspondence – Greene, Finney, & Horton
6. Disc – Workbook
7. Copies of receipts
8. Copy of Narcotics Unit / Forfeited Funds account activity
9. Copies of bank statements
10. Statement – Deputy Love
11. Copies of evidence receipts
12. Copy of debit card
13. Photos
14. Photos
15. Photos
16. Copy of email
17. Greenwood County incident report



ATTACHMENT #1

Greenwood County Sheriff's Office
Tony Davis, Sheriff

March 7, 2013

To whom it may concern,

My name is Sheriff Tony Davis and I have been the Sheriff of Greenwood County since 2009. On January 30th 2013 I was summoned to meet with Steve Brown, Lisa White and Toby Chappell. When I arrived at the meeting, the three brought some unusual activity to my attention involving Sandi Owens and her accounting methods (Since 2009 Sandi Owens was my assistant handling the funds controlled by the Sheriff's Office). I then assigned one of my employees, John Long, to investigate their findings. After several days of John investigating, John asked me to contact SLED and an audit of these accounts that was performed by Greene Finney & Horton, CPA. I reviewed documents and I did not authorize any of the highlighted transactions. I never authorized Sandi Owens to use any funds from the account she controlled, for personal use. I never told Sandi Owens that she could borrow or repay any funds. I have no knowledge of her using these monies, nor did I benefit from the purchases that I identified on the documents. When I placed Owens on Leave she told me I had the authority to stop the investigation on their findings and that the county was on a witch hunt.

Tony Davis

Tony Davis, Sheriff

528 Edgefield Street Greenwood, South Carolina 29646 Telephone 864-943-8600 Fax 864-942-8589



ATTACHMENT #2

Greenwood County Sheriff's Office
Tony Davis, Sheriff

March 7, 2013

To whom it may concern,

My name is John O. Long and I have been employee with the Greenwood County sheriff's Office since 2003. On January 31st 2013 I was summoned to Sheriff Tony Davis's Office. When I arrived at his office, Sheriff's Davis told me County Council brought some unusual activity to his attention involving Sandi Owens and her accounting methods. At the time I was assigned to the uniform patrol division and Sheriff Davis temporary reassigned me to investigate what was going on. After two days of investigating, the funds controlled by Sandi Owens, I asked Sheriff Davis to call SLED. For the past thirty days, I have studied the purchases related to the accounts in question and I have documented checks, debits and withdrawals that I think are questionable. On March 7, 2013 I provided a copy of highlighted items in question to Jeff Kindley. All of the highlighted transactions provided to Kindley have been checked by me and are not related to Sheriff's Office business. I also provided to Jeff Kindley Text messages sent to me February 2nd 2013 from Sandi Owens. The message indicated that she had left money in her office. On February 2nd around 7pm Sandi's office was searched by Wes Love and me and no money was located. However we did locate evidence envelopes I believe once contained money, but the envelopes were empty. The empty envelops located in Sandi's office were turned over to Jeff Kindley along with a chain of custody for each case. I never authorized any purchases or withdrawals to be spent out of any of the accounts controlled by Sandi Owens. To my knowledge Sandi was the only person that had control or access to these funds.

John O. Long

My commission expires Oct 4, 2015.
J Kindley

528 Edgefield Street Greenwood, South Carolina 29646 Telephone 864-943-8600 Fax 864-942-8589



ATTACHMENT #3

MASTER COPY

Bank Accounts				
Bank Name		Account #	Account Name	
County Bank		[redacted]	General Account	
	Checkbook with entries with manual entries beginning with check #1001 dated 3/25/09			
	Bank statements starting with January, 2009			
	Statements missing from July, 2010 to May, 2012			
Note: There are numerous transactions that could be personal or Sheriffs office business, such as gas purchases, grocery store purchases, walmart purchases, flowers, fast food and restaurant purchases, etc. We have not itemized these transactions as they are numerous beginning in January 2010. It looks like many of these likely could be personal. There area few items in 2009 that could be personal, but hard to tell.				
The debit began being used in January, 2010 and these transactions are not recorded in the manual register.				
Looks like a debit card is being used starting in January, 2010.				

Date	Vendor	Location of ATM transactions and others	Amount
3/30/2009	Gentry's Poultry Co.	Greenwood, SC Check # 1002 Deer Supper	60.35
3/31/2009	RoMac Trophies	Greenwood, SC Check #1003	105.23
4/6/2009	??	Check#1011	91.91
4/13/2009	Kenny's Cash & Carry	Check #1013	184.10
4/21/2009	Lowes	Check #1015	328.05
4/30/2009	Ruby Tuesday	Check #1016	204.65
6/29/2009	Kenny's Cash & Carry	Check #1028	253.37
8/5/2009	Kenny's Cash & Carry	Check #1031	117.00
8/7/2009	Transfer from Sunshine		500.00
8/11/2009	Transfer from Sunshine		200.00
8/13/2009	Verizon wireless	Check #1033	164.92
8/27/2009	Michael Cason	Check #1035	185.00
9/3/2009	Catering Etc.	Check #1037	377.04
9/3/2009	Transfer from 1000 Account		500.00
10/14/2009	Bill Quarels	Check #1038	30.00

12/14/2009	RoMac Trophies	Check #1039		254.66
1/26/2010	Transfer to Sunshine			200.00
1/27/2010	ATM Withdrawal 808 N Greenwood A	Ware Shoals, SC		204.00
1/28/2010	Zaxby's	Greenwood, SC		5.77
1/29/2010	Pavin Food Mart	Greenwood, SC		20.03
1/29/2010	Sunoco Svc Station	Greenwood, SC		20.06
3/1/2010	Transfer from Narcotics Forfeited			1,000.00
3/2/2010	Hampton Inns	?		89.79
3/9/2010	Transfer to Sunshine			500.00
3/11/2010	Northwest Meat	Hodges, SC	Deer Supper	50.00
3/16/2010	Thomas and Howard Cash and Carry	Greenwood		22.04
3/17/2010	Kenny's Cash & Carry	Greenwood,SC		15.75
3/17/2010	JES Restaurant Equip		Deer Supper	16.26
3/17/2010	Spinx	Greenwood, SC		58.06
3/18/2010	Transfer from Equitable Acct.			1,000.00
3/18/2010	Piggly Wiggly	Greenwood, SC	Deer Supper	170.97
3/18/2010	Kenny's Cash & Carry	Greenwood, SC		205.20
3/18/2010	Kenny's Cash & Carry	Greenwood		300.00
3/19/2010	Lakelands Hardware	Greenwood, SC		18.72
3/19/2010	Dollar General	Greenwood, SC	Deer Supper	82.39
3/23/2010	Bill Quarels	Check #1041		70.00
3/25/2010	Transfer from Equitable Acct.			700.00
3/29/2010	Outback	Greenwood, SC	?	200.98
3/30/2010	Transfer to Sunshine			400.00
4/5/2010	Label Outfitters		?	293.01
4/7/2010	Transfer from 1000 Account			200.00
4/8/2010	Spinx	Greenville, SC		20.00
4/9/2010	Country Corner	Ware Shoals, SC		12.83
4/14/2010	Transfer from Equitable Acct.			1,000.00
4/14/2010	Fred's	Hodges, SC		41.22
4/14/2010	Quick Pantry	Greenwood, SC		50.00
4/15/2010	Dazzles	Columbia, SC		800.00
4/16/2010	Transfer from Narcotics Forfeited			600.00
4/16/2010	Dazzles	Columbia, SC		295.00

4/19/2010	Kangaroo	Woodruff, SC	20.00
4/19/2010	Great Wolf Lodge	Concord, NC	46.55
4/19/2010	Great Wolf Lodge	Concord, NC	400.34
4/23/2010	Lowes	Greenwood, SC	37.90
4/29/2010	Transfer from Equitable Acct.		500.00
5/4/2010	Transfer from Equitable Acct.		2,000.00
5/5/2010	Sandi McAllister Owens	Check#1043	2,312.41
5/7/2010	Transfer from Narcotics Seized		200.00
5/7/2010	ATM withdrawal with fee	299 North Church St. Spartanburg, SC	204.25
5/11/2010	Transfer from Swanson		300.00
5/11/2010	Transfer from Narcotics Seized		500.00
5/11/2010	Transfer from Equitable Acct.		600.00
5/11/2010	Transfer from Sunshine		700.00
5/11/2010	Marriott	Spartanburg, SC	217.80
5/13/2010	Transfer to Sunshine		2,000.00
5/18/2010	Transfer from Equitable Acct.		2,000.00
5/20/2010	ATM Withdrawal	583 Bypass 72 NW Greenwood, SC	200.00
5/20/2010	Catering Etc.	Greenville, SC	306.82
5/21/2010	Transfer to Sunshine		1,600.00
5/25/2010	Target	Simsponville, SC	239.45
5/26/2010	Transfer from Equitable Acct.		500.00
5/26/2010	Sunoco Svc Station	Greenwood, SC	9.18
5/27/2010	Chick-fil-a	Greenwood, SC	9.42
6/7/2010	Transfer to Sunshine		200.00
6/11/2010	Transfer from Equitable Acct.		500.00
6/11/2010	ATM Withdrawal and fee	3740 Ashley Phosph N Charleston, SC	204.00
6/15/2010	Transfer from Equitable Acct.		650.00
6/17/2010	Mayflower	Brace Bracey, VA	30.20
6/17/2010	Uppy's	Bracey, VA	41.96
6/25/2010	Transfer from Equitable Acct.		3,000.00
7/6/2010	Marriott	Spartanburg, SC	21.50
7/6/2010	ATM Withdrawal and fee	N Greenwood Av Ware Shoals, SC	26.00
7/6/2010	ATM Withdrawal and Fee	299 North Church St. Spartanburg, SC	23.25
7/6/2010	ATM Withdrawal and fee	299 North Church St. Spartanburg, SC	43.25

7/16/2010	Transfer from Equitable Acct.		1,500.00
7/16/2010	Office Max	Greenwood, SC	99.26
7/16/2010	Lowes	Greenwood, SC	193.36
7/19/2010	Transfer from Equitable Acct.		500.00
7/19/2010	Dollar General	Greenwood, SC	44.41
7/19/2010	Office Max	Greenwood, SC	46.29
7/19/2010	Purvis Window	Greenwood, SC	70.00
7/19/2010	Chick-fil-a	Greenwood, SC	109.68
7/19/2010	Kenny's Cash & Carry	Greenwood, SC	161.04
7/19/2010	Transfer to Sunshine		400.00
7/20/2010	Graham Bridges		758.89
8/5/2010	Transfer from Equitable Acct.		200.00
8/6/2010	Transfer from Equitable Acct.		500.00
8/6/2010	ATM Withdrawal	583 Bypass 72 NW Greenwood, SC	200.00
8/20/2010	Transfer to Sunshine		500.00
8/30/2010	Transfer from Sunshine		500.00
9/1/2010	Fusion Japanese	Greenwood, SC	67.04
9/7/2010	Transfer from Narcotics Seized		200.00
9/7/2010	Transfer from Equitable Acct.		1,000.00
9/9/2010	Shell Service Station	Greenwood	30.00
9/9/2010	Transfer to Sunshine		1,000.00
9/20/2010	ATM withdrawal with fee	8599 Pelham Rd. Greenville, SC	204.00
10/8/2010	Citgo Corner Mart	Greenwood, SC	20.01
10/18/2010	Transfer to Sunshine		200.00
10/20/2010	Transfer to Sunshine		300.00
11/18/2010	Hot Spot	Honea Path, SC	50.00
11/18/2010	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC	104.00
11/19/2010	Donuts and More Inc.	Greenwood, SC	20.29
11/19/2010	ATM withdrawal with fee	5055 International North Charleston, SC	104.00
11/19/2010	ATM withdrawal with fee	5055 International North Charleston, SC	104.00
11/22/2010	Kangaroo	N Charleston, SC	56.51
11/22/2010	Embassy Suites	N Charleston, SC	171.00
11/23/2010	Embassy Suites	N Charleston, SC	562.71
11/26/2010	Donuts and More Inc.	Greenwood, SC	32.09

11/29/2010	Family Dollar	Ware Shoals, SC	10.70
11/29/2010	Murphy's	Greenwood, SC	20.00
11/29/2010	ATM withdrawal with fee	273 W Main St. Donalds, SC	23.50
11/29/2010	Transfer to Sunshine		50.00
11/29/2010	Piggly Wiggly	Ware Shoals, SC	146.19
11/29/2010	ATM withdrawal with fee	583 Bypass 72 NW Greenwood, SC	201.00
11/29/2010	ATM withdrawal with fee	Union-SQ-Shop Union, SC	204.00
11/30/2010	Country Corner	Ware Shoals, SC	20.14
12/1/2010	Transfer from Narcotics Seized		200.00
12/1/2010	ATM withdrawal with fee	1014 Montague Ave Greenwood, SC	44.00
12/7/2010	Transfer to Sunshine		150.00
2/14/2011	Transfer from Narcotics Seized		55.00
2/22/2011	Transfer from 1000 Account		25.00
2/22/2011	Transfer from Narcotics Forfeited		50.00
2/22/2011	Transfer from Narcotics Forfeited		100.00
2/22/2011	Transfer from Narcotics Forfeited		150.00
2/22/2011	Transfer from Sunshine		300.00
2/22/2011	Fred's	Ware Shoals, SC	15.71
2/22/2011	Subway	Honea Path, SC	17.86
2/22/2011	Stop a Minit	Ware Shoals, SC	22.15
2/22/2011	ATM withdrawal with fee	Fairview Rd. Simpsonville, SC	24.00
2/22/2011	Wendy's	Simsponville, SC	29.20
2/22/2011	Ruby Tuesday	Simsponville, SC	47.61
2/22/2011	ATM withdrawal with fee	509 E Greer St. Honea Path, SC	63.00
2/22/2011	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC	64.00
2/22/2011	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC	124.00
2/22/2011	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC	204.00
2/24/2011	Transfer from Narcotics Forfeited		75.00
2/24/2011	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC	64.00
3/3/2011	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC	44.00
3/3/2011	ATM withdrawal with fee	583 Bypass 72 NW Greenwood, SC	201.00
3/4/2011	Stop a Minit	Ware Shoals, SC	7.11
3/4/2011	Stop a Minit	Ware Shoals, SC	20.00
3/4/2011	CVS	Greenwood, SC	20.36

3/4/2011	Jack in the Box	Greenville, SC		21.52
3/4/2011	CVS	Greenwood, SC		51.15
3/4/2011	ATM withdrawal with fee	1601 Bypass 72 NE Greenwood, SC		203.00
3/7/2011	Chick-fil-a	Greenwood, SC		14.76
3/7/2011	Yeungs Lotus	Concord, NC	Food	21.51
3/7/2011	Stop a Minit	Ware Shoals, SC		25.00
3/7/2011	Piggly Wiggly	Ware Shoals, SC		32.11
3/7/2011	Family Dollar	Ware Shoals, SC		32.90
3/7/2011	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC		144.00
3/7/2011	ATM withdrawal with fee	8111 Concord Mills Concord, NC		203.95
3/8/2011	Gas Plus	Greenwood, SC		20.01
3/9/2011	Stop a Minit	Ware Shoals, SC		14.03
3/9/2011	Grillmaster Café	Greenwood, SC		25.42
3/10/2011	Famous Pizza	Ware Shoals, SC		11.60
3/10/2011	Corley's Market	Greenwood, SC		45.40
3/10/2011	Transfer to Narcotics Forfeited			250.00
3/18/2011	Greenwood Packing Plant	Check #1057		182.41
3/21/2011	Transfer from Equitable Acct.			500.00
3/21/2011	Country Corner	Ware Shoals, SC		20.03
3/21/2011	Country Corner	Ware Shoals, SC		50.02
3/21/2011	NAK Proactiv	Concord, NC	FACE PRODUCT	129.91
3/21/2011	ATM withdrawal with fee	7604 Hwy 25N Ware Shoals, SC		203.00
3/21/2011	ATM withdrawal with fee	305 N church st. Spartanburg, SC		204.00
3/21/2011	Group USA	Concord, NC	Clothes	487.37
3/22/2011	Transfer from Equitable Acct.			500.00
3/22/2011	Shell Service Station	Greenwood, SC		25.01
3/22/2011	ATM withdrawal with fee	273 W Main St. Donalds, SC		83.50
3/22/2011	Catering Etc.	Greenville, SC		445.66
3/25/2011	Sunoco Svc Station	Greenwood, SC		25.04
3/28/2011	Transfer from Equitable Acct.			1,000.00
3/28/2011	Country Corner	Ware Shoals, SC		20.10
3/28/2011	Fusion Japanese	Greenwood, SC		31.40
3/29/2011	Country Corner	Greenwood, SC		12.39
3/30/2011	Arby's	Greenwood, SC		16.43

3/30/2011	Spinx	Simsponville, SC	20.02
3/30/2011	Corley's Market	Greenwood, SC	28.73
3/30/2011	ATM withdrawal with fee	Saluda St. Ware Shoals, SC	202.95
3/30/2011	Gregory Ellenburg	Greenville, SC	209.80
3/31/2011	Transfer from Swanson		900.00
3/31/2011	Cash	Check #1058	1,000.00
3/31/2011	Sunoco Svc Station	Greenwood, SC	20.01
3/31/2011	Rite Aid	Greenwood	26.18
3/31/2011	Corner Stop	Ware Shoals, SC	35.00
4/1/2011	Country Corner	Ware Shoals, SC	20.03
4/1/2011	Family Dollar	Columbia, SC	77.36
4/4/2011	Country Corner	Ware Shoals, SC	50.00
4/4/2011	ATM withdrawal with fee	200 Stoneridge dr. Columbia, SC	204.00
4/4/2011	ATM withdrawal with fee	200 Stoneridge dr. Columbia, SC	204.00
4/5/2011	Target	Simpsonville, SC	31.79
4/5/2011	CVS	Greenwood, SC	52.43
4/5/2011	Miss South Carolina		310.00
4/6/2011	Country Corner	Ware Shoals, SC	20.02
4/6/2011	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC	204.00
4/6/2011	Singing Chef	???	326.89
4/6/2011	Embassy Suites	Columbia, SC	1,020.78
4/7/2011	Jack in the Box	Simpsonville, SC	12.05
4/8/2011	M&M Partnership	Honea Path, SC	17.89
4/8/2011	Stop a Minit	Ware Shoals, SC	25.00
4/8/2011	Stop a Minit	Ware Shoals, SC	25.72
4/8/2011	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC	64.00
4/8/2011	DirectTV	TV Service	330.64
4/11/2011	Kenny's Cash & Carry	Greenwood, SC	62.68
4/11/2011	Kangaroo	Greenville, SC	25.01
4/11/2011	ATM withdrawal with fee	Greenville, SC	204.00
4/12/2011	Catering Etc.		100.00
4/12/2011	Singing Chef		155.03
4/13/2011	Return Catering Etc.	Greenville, SC	100.00
4/13/2011	Singing Chef		155.03

4/14/2011	Transfer from Equitable Acct.		1,000.00
4/14/2011	Gas Plus	Greenwood, SC	20.04
4/15/2011	Transfer from Narcotics Seized		200.00
4/15/2011	Transfer from Equitable Acct.		200.00
4/15/2011	Sams Club	Spartanburg, SC	254.91
4/18/2011	ATM withdrawal with fee	583 Bypass 72 NW Greenwood, SC	141.00
4/18/2011	ATM withdrawal with fee	Spartanburg Main Spartanburg, SC	204.00
4/18/2011	Stop a Minit	Ware Shoals, SC	12.25
4/21/2011	Wendy's	Greenwood, SC	16.78
4/21/2011	Country Corner	Ware Shoals, SC	40.08
4/22/2011	Singing Chef		74.94
4/22/2011	Singing Chef		75.00
4/27/2011	Transfer from Swanson		50.00
4/28/2011	Zaxby's	Greenwood, SC	18.37
4/29/2011	Sunoco Svc Station		10.46
4/29/2011	Princeton Subw	Honea Path, SC	18.98
4/29/2011	Hot Spot	Honea Path, SC	20.01
4/29/2011	Dollar General	Pelzer, SC	47.09
5/2/2011	Bojangles	piedmont, SC	13.88
5/2/2011	Corley's Market	greenwood, SC	18.74
5/3/2011	KFC	piedmont, SC	8.13
5/3/2011	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC	44.00
5/4/2011	Country Corner	Ware Shoals, SC	20.01
5/12/2011	Piggly Wiggly	Ware Shoals, SC	31.63
5/16/2011	Spinx	Greer	14.36
5/16/2011	Hot Spot	Honea Path, SC	20.05
5/16/2011	Transfer to Sunshine		500.00
5/18/2011	Transfer from Equitable Acct.		20.00
5/18/2011	Corley's Market	Greenwood, SC	31.55
5/19/2011	Movies and More	Ware Shoals, SC	9.80
5/20/2011	Transfer from Sunshine		100.00
5/20/2011	Corley's Market	Greenwood, SC	12.80
5/20/2011	Pavin Food Mart	Greenwood, SC	15.01
5/23/2011	Transfer from Sunshine		1,000.00

5/23/2011	Zaxby's	Greenwood, SC	16.02
5/24/2011	Wal-Mart	Cheraw, SC	30.69
5/25/2011	Exxon Mobil	McBee, SC	40.10
5/25/2011	The Miss Americas	UT	500.00
5/26/2011	Target	Simsponville, SC	54.02
5/26/2011	Transfer to Sunshine		500.00
5/27/2011	Transfer to Sunshine		500.00
5/31/2011	Corley's Market	Greenwood, Sc	34.73
5/31/2011	Target	Simpsonville, SC	54.23
5/31/2011	Wal-Mart	Simpsonville, SC	79.85
5/31/2011	ATM withdrawal with fee	583 Bypass 72 NW Greenwood, SC	201.00
5/31/2011	Target	Simpsonville, SC	282.69
5/31/2011	Transfer to Sunshine		500.00
5/31/2011	The Miss Americas		500.00
5/31/2011	The Miss Americas		500.00
6/2/2011	ATM withdrawal with fee	302 Hampton Ave. Greenwood, SC	204.00
6/2/2011	Red Roamans	Clothes	392.62
6/3/2011	Dunkin	Simsponville, SC	22.30
6/3/2011	Sunoco Svc Station	Greenwood, Sc	71.75
6/6/2011	Nu Way no. 2	Greenwood, SC	36.06
6/14/2011	The Miss Americas		300.00
6/14/2011	DirectTV		301.28
6/16/2011	SCDMV	Check #1062	15.00
6/20/2011	Transfer from Swanson		80.00
6/20/2011	Transfer from Narcotics Seized		200.00
6/20/2011	Paypal Dance		17.22
6/20/2011	Miss South Carolina		500.00
6/21/2011	Flashing Blinky Lights		277.59
6/23/2011	Miss South Carolina		150.00
6/24/2011	Gregory Ellenburg	Greenville, SC Clothes	2,042.00
6/24/2011	The Miss Americas		3,817.00
6/27/2011	Exxon Mobil	Columbia, SC	23.50
6/27/2011	Food Lion	Columbia, SC	99.53
6/27/2011	Transfer to Sunshine		200.00

6/27/2011	ATM withdrawal with fee	200 Stoneridge dr. Columbia, SC	204.00
6/28/2011	The Waffle house	Columbia, SC	20.22
6/28/2011	ATM withdrawal with fee	200 Stoneridge dr. Columbia, SC	204.00
6/29/2011	Chick-fil-a	Columbia, SC	8.06
6/29/2011	ATM withdrawal with fee	200 Stoneridge dr. Columbia, SC	204.00
6/30/2011	ATM withdrawal with fee	200 Stoneridge dr. Columbia, SC	204.00
6/30/2011	ATM withdrawal with fee	200 Stoneridge dr. Columbia, SC	204.00
7/5/2011	ATM withdrawal with fee	200 Stoneridge dr. Columbia, SC	204.00
7/5/2011	Embassy Suites	Columbia, SC	989.01
7/6/2011	Corley's Market	Greenwood, SC	12.82
7/6/2011	Country Corner	Ware Shoals, SC	25.13
7/6/2011	Embassy Suites	Columbia, SC	1,548.18
7/7/2011	Transfer to Narcotics Seized		500.00
7/11/2011	US Airways		1,427.60
7/12/2011	CAsh	Check #1065	3,500.00
7/12/2011	Kangaroo	Woodruff, SC	6.16
7/12/2011	Panera Bread	Spartanburg, SC	16.48
7/12/2011	Kangaroo	Woodruff, SC	20.00
7/12/2011	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC	204.00
7/13/2011	Corley's Market	Greenwood, SC	
7/14/2011	Panera Bread	Simpsonville, SC	18.61
7/14/2011	Zaxby's	Simpsonville, SC	27.83
7/14/2011	Transfer to Sunshine		500.00
7/18/2011	US Airways	Charlotte, NC	108.00
7/21/2011	ATM withdrawal with fee	701 7th Ave New York, NY	203.49
7/25/2011	ATM withdrawal with fee	583 Bypass 72 NW Greenwood, SC	101.00
7/25/2011	US Airways	New York, NY	182.00
7/25/2011	Transfer to Narcotics Forfeited		2,000.00
7/26/2011	Sunburst Beach	FL	987.50
7/27/2011	Office Max	Greenwood, SC	34.85
7/27/2011	ATM withdrawal with fee	1230 Reynolds Ave Greenwood, SC	201.00
7/28/2011	Stop a Minit	Ware Shoals, SC	20.00
7/28/2011	Country Corner	Ware Shoals, SC	30.01
7/28/2011	ATM withdrawal with fee	7604 Hwy 25N Ware Shoals, SC	203.50

7/28/2011	Transfer to Swanson		3,000.00
7/29/2011	Wal-Mart	Greenwood	75.35
7/29/2011	Transfer to Sunshine		300.00
8/1/2011	Chick-fil-a	Check #1066	72.49
8/1/2011	ATM withdrawal with fee	1031 Virginia Ave Atlanta, GA	204.00
8/1/2011	Hilton Hotels	Atlanta, GA	549.80
8/2/2011	Bi-Lo	Honea Path, SC	291.45
8/3/2011	Corley's Market	Greenwood	19.23
8/4/2011	Corley's Market	Greenwood, SC	21.15
8/4/2011	Stop a Minit	Ware Shoals, SC	30.00
8/4/2011	Piggly Wiggly	Ware Shoals, SC	42.75
8/5/2011	Corley's Market	Greenwood, SC	25.75
8/5/2011	ATM withdrawal with fee	583 Bypass 72 NW Greenwood, SC	161.00
8/5/2011	Transfer to Sunshine		600.00
8/8/2011	Capri's Italian	Greenwood, SC	59.47
8/8/2011	Catering Etc.		81.92
8/8/2011	Catering Etc.	Greenville, SC	84.78
8/9/2011	ATM withdrawal with fee	546 By-Pass Hwy 72 Greenwood, SC	204.00
8/10/2011	Wal-Mart	Greenwood, SC	86.79
8/11/2011	Corley's Market	Greenwood, SC	47.38
8/12/2011	Country Corner	Ware Shoals, SC	26.66
8/12/2011	ATM withdrawal with fee	583 Bypass 72 NW Greenwood, SC	41.00
8/15/2011	DirectTV		257.34
8/16/2011	Office Max	Greenwood, SC	174.95
8/16/2011	ATM withdrawal with fee	701 Montague Ave. Greenwood, SC	204.00
8/17/2011	ATM withdrawal with fee	1230 Reynolds Ave Greenwood, SC	201.00
8/19/2011	Cash	Check #1069	2,500.00
8/19/2011	Country Corner	Ware Shoals, SC	20.01
8/19/2011	Singing Chef		260.40
8/22/2011	Raceway	Spartanburg	40.00
8/22/2011	Fusion Japanese	Greenwood, SC	83.28
8/24/2011	Priceline	Check #1070	30.00
8/25/2011	Horchow Beading	TX	47.99
8/25/2011	Horchow Beading	TX	86.99

8/26/2011	Wal-Mart	Greenwood, SC	58.20
8/29/2011	Beudrot's Flower	Greenwood, SC	50.29
8/31/2011	Lowe's	Greenwood, SC	94.12
9/1/2011	Piggly Wiggly	Ware Shoals, SC	53.52
9/1/2011	Horchow Beading	TX	59.99
9/1/2011	Horchow Beading	TX	74.98
9/1/2011	Horchow Beading	TX	74.98
9/1/2011	ATM withdrawal with fee	583 Bypass 72 NW Greenwood, SC	201.00
9/1/2011	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC	204.00
9/9/2011	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC	204.00
9/12/2011	ATM withdrawal with fee	265 Peachtree Central Atlanta, GA	23.25
9/12/2011	Spinx	Honea Path, SC	50.04
9/12/2011	CVS	Honea Path, SC	67.67
9/12/2011	ATM withdrawal with fee	265 Peachtree Central Atlanta, GA	83.25
9/12/2011	ATM withdrawal with fee	265 Peachtree Central Atlanta, GA	103.25
9/14/2011	Hickory Point	Donalds, SC	20.00
9/15/2011	Lowe's	Greenwood, SC	73.10
9/16/2011	??	Check	3,850.00
9/16/2011	Catering Etc.	Greenville, SC	259.24
9/19/2011	Country Corner	Ware Shoals, SC	24.14
9/19/2011	ATM withdrawal with fee	583 Bypass 72 NW Greenwood, SC	201.00
9/22/2011	Ocharley's	Greenwood, SC	119.65
9/23/2011	Horchow Beading	TX	112.49
9/26/2011	US Airways		144.00
9/26/2011	US Airways		1,505.70
9/27/2011	ATM withdrawal with fee	504 Main St. SO Greenwood, SC	201.00
9/28/2011	Donuts and More Inc.	Greenwood, SC	42.83
9/29/2011	Fusion Japanese	Greenwood, SC	40.00
9/30/2011	Woobie Wear	IL	2,725.00
10/3/2011	Chick-fil-a	Greenwood, SC	85.27
10/3/2011	Woobie Wear	IL	500.00
10/3/2011	Catering Etc.	Greenville, SC	512.11
10/3/2011	Woobie Wear	IL	900.00
10/4/2011	Sunoco Svc Station	Greenwood, SC	25.01

10/4/2011	ATM withdrawal with fee	583 Bypass 72 NW Greenwood, SC	201.00
10/4/2011	Catering Etc.	Greenville, SC	450.70
10/4/2011	Catering Etc.	Greenville, SC	736.61
10/5/2011	Piggly Wiggly	Greenwood, SC	18.68
10/5/2011	Wal-Mart	Greenwood, S	78.13
10/5/2011	The todd House	NC	421.63
10/6/2011	Catering Etc.	Greenville, SC	382.83
10/6/2011	Singing Chef		466.54
10/7/2011	Stop a Minit	Ware Shoals, SC	20.04
10/7/2011	S&S restaurant	Greenwood, SC	20.25
10/7/2011	US Airways	Phoenix, AZ	144.00
10/11/2011	Return US Airways	Phoenix, AZ	288.00
10/11/2011	Little Pigs BBQ	SC	87.54
10/11/2011	ATM withdrawal with fee	Greenville-Lew A	104.00
10/11/2011	Catering Etc.		219.34
10/11/2011	Go-Green Events.com		301.00
10/12/2011	Catering Etc.	Greenville, SC	361.93
10/13/2011	Corley's Market	Greenwood, SC	36.60
10/13/2011	Transfer to Sunshine		500.00
10/14/2011	Corley's Market		22.86
10/17/2011	Corley's Market	Greenwood, SC	16.14
10/17/2011	Corley's Market	Greenwood, SC	25.22
10/17/2011	Dollar General	Greenwood, SC	
10/17/2011	Transfer to Swanson		500.00
10/19/2011	Wal-Mart	Greenwood, SC	150.74
10/20/2011	JR Pitt Stop	Honea Path, SC	13.94
10/20/2011	Princeton Subw	Honea Path, SC	20.04
10/20/2011	Hot Spot	Honea Path, SC	25.00
10/20/2011	Horchow Beading	Tx	37.49
10/21/2011	Horchow Beading	TX	104.97
10/21/2011	Catering Etc.	Greenville	260.47
10/24/2011	Wal-Mart	Greenwood, SC	10.99
10/24/2011	Corley's Market	Greenwood	14.12
10/24/2011	Rick's Uptown Café	Greenwood, SC	23.00

10/24/2011	Little Pigs BBQ	SC	30.52
10/24/2011	Keith Wheelers	Simpsonville, SC	52.96
10/24/2011	ATM withdrawal with fee	Simpsonville-Main Simpsonville, SC	204.00
10/25/2011	Dollar Tree	Greenwood, SC	50.50
10/25/2011	Horchow Beading	TX	164.99
10/26/2011	Dollar Tree	Greenwood, SC	94.94
10/27/2011	Transfer from Swanson		1,000.00
10/28/2011	Dollar Tree	Greenwood, SC	100.05
11/1/2011	Singing Chef		351.38
11/1/2011	Sweets and Treats / Little Pigs	Check #1073	94.89
11/2/2011	Power Trac	Ware Shoals, SC	20.01
11/3/2011	Cash	Check #1077	1,700.00
11/4/2011	Princeton Subw	Honea Path, SC	22.25
11/4/2011	Hot Spot	Honea Path, SC	30.02
11/4/2011	Wal-Mart	Greenwood, SC	41.66
11/4/2011	ATM withdrawal with fee	11504 Augusta Rd Honea Path, SC	101.00
11/4/2011	ATM withdrawal with fee	11504 Augusta Rd Honea Path, SC	101.00
11/7/2011	ATM withdrawal with fee	1544 East Main St. Spartanburg	143.00
11/8/2011	Country Corner	Ware Shoals, SC	12.82
11/8/2011	Hampton Inns	Spartanburg, SC	99.00
11/8/2011	Hampton Inns	Spartanburg, SC	193.60
11/9/2011	Little Pigs BBQ	SC	26.38
11/9/2011	S&S restaurant	Greenwood, SC	34.50
11/14/2011	Transfer from Swanson		500.00
11/14/2011	Transfer from Equitable Acct.		500.00
11/14/2011	Hot Spot	Honea Path, SC	5.76
11/14/2011	ATM withdrawal with fee	504 Main St. SO Greenwood, SC	201.00
11/14/2011	Garden Ridge	Greenville, SC	423.94
11/14/2011	Dazzles	Columbia, SC	495.00
11/15/2011	Transfer from Equitable Acct.		500.00
11/15/2011	Wal-Mart	Greenwood, SC	173.02
11/16/2011	ATM withdrawal with fee	583 Bypass 72 NW Greenwood, SC	201.00
11/17/2011	Dazzles	Columbia, SC	360.10
11/18/2011	Wal-Mart	Greenwood, Sc	20.36

11/18/2011	Wal-Mart	Greenwood, SC	43.92
11/21/2011	Jackies Place	SC	10.00
11/21/2011	Little Pigs BBQ	SC	41.31
11/21/2011	Applebee's	Greenwood, SC	141.30
11/21/2011	John Cooper	Check #1078	100.00
11/22/2011	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC	204.00
11/23/2011	Bi-Lo	Honea Path, SC	64.81
11/25/2011	Claire's Boutique	Greenwood, SC	21.26
11/25/2011	Bi-Lo	Greenwood, SC	21.67
11/25/2011	Country Corner	Ware Shoals, SC	25.00
11/25/2011	Exxon Mobil	Townville, SC	40.01
11/25/2011	Honey Baked Ham	Greenwood, SC	96.02
11/25/2011	ATM withdrawal with fee	583 Bypass 72 NW Greenwood, SC	201.00
11/25/2011	ATM withdrawal with fee	402 Haywood Rd Greenville, SC	202.75
11/25/2011	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC	204.00
11/28/2011	Transfer from Swanson		500.00
11/28/2011	Jack in the Box	Simpsonville, SC	7.32
11/28/2011	Chick-fil-a	Simpsonville, SC	20.47
11/28/2011	Country Corner	Ware Shoals, SC	25.00
11/28/2011	Outback	Greenwood, SC	41.80
11/28/2011	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC	63.00
11/28/2011	Publix	Simpsonville, SC	73.05
11/28/2011	ATM withdrawal with fee	7604 Hwy 25N Ware Shoals, SC	143.50
11/28/2011	ATM withdrawal with fee	728 West Main St. Lexington, SC	204.00
12/1/2011	Transfer from Swanson		500.00
12/2/2011	Applebee's	Greeenwood, SC	135.55
12/5/2011	Transfer from Equitable Acct.		2,000.00
12/5/2011	ATM withdrawal with fee	1230 Reynolds Ave Greenwood, SC	201.00
12/5/2011	ATM withdrawal with fee	728 West Main St. Lexington, SC	204.00
12/6/2011	Ocharley's	Greenwood, SC	31.36
12/9/2011	Transfer from Swanson		1,000.00
12/12/2011	Comfort Suites	Florence, SC	172.48
12/12/2011	Comfort Suites	Florence, SC	172.48
12/12/2011	Comfort Suites	Florence, SC	172.48

12/15/2011	Ryan and Ryan and Co.	CA	469.25
12/19/2011	Transfer from Swanson		500.00
12/19/2011	Dollar General	Ware Shoals, SC	22.74
12/19/2011	Victoria's Secret	Greenville, SC	94.41
12/19/2011	Oriental Trading		226.41
12/20/2011	Transfer from Equitable Acct.		1,000.00
12/20/2011	Panera Bread	Simpsonville, SC	30.04
12/20/2011	Reservations WDW	FL	369.00
12/21/2011	Transfer from Equitable Acct.		9,500.00
12/21/2011	ATM withdrawal with fee	504 Main St. SO Greenwood, SC	201.00
12/22/2011	Transfer from Equitable Acct.		3,000.00
12/22/2011	Cash		6,000.00
12/22/2011	Catering Etc.	Check# 1088	784.68
12/22/2011	Country Corner	Ware Shoals, SC	25.02
12/22/2011	Lowe's	Greenwood,	109.09
12/22/2011	Buck Stove & P	Greenwood, SC	123.05
12/22/2011	Coach Cash		200.00
12/23/2011	Catering Etc.	Check# 1086	2,827.98
12/27/2011	Country Corner	Ware Shoals, SC	40.02
12/27/2011	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC	204.00
12/27/2011	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC	204.00
12/27/2011	Transfer to Sunshine		500.00
12/27/2011	Reservations WDW	FL	500.00
12/28/2011	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC	204.00
12/28/2011	Reservations WDW	FL	500.00
12/29/2011	Disney Resort	FL	2,105.45
1/3/2012	Disney Resort	FL	31.50
1/4/2012	Transfer from Equitable Acct.		500.00
1/5/2012	Honey Baked Ham	Greenwood, SC	64.43
1/5/2012	ATM withdrawal with fee	583 Bypass 72 NW Greenwood, SC	201.00
1/6/2012	Transfer from Equitable Acct.		500.00
1/6/2012	Catering Etc.	Greenville, SC	190.57
1/6/2012	Catering Etc.	Greenville, SC	200.00
1/9/2012	S&S restaurant	Greenwood, SC	51.25

1/9/2012	Little Pigs BBQ	SC	62.78
1/11/2012	Transfer from Equitable Acct.		4,000.00
1/12/2012	Autozone	Greenwood, SCc	10.71
1/13/2012	Wal-Mart	Greenwood, SC	106.88
1/13/2012	DirectTV		295.10
1/13/2012	Dazzles	Columbia, SC	422.65
1/14/2012	Transfer from Sunshine		100.00
1/17/2012	Country Corner	Ware Shoals, SC	25.13
1/17/2012	Family Dollar	Ware Shoals, SC	34.78
1/17/2012	ATM withdrawal with fee	130 South 5th St. Hartsville, SC	204.00
1/17/2012	Fairfield Inn	Hartsville, SC	1,580.41
1/20/2012	Corley's Market	Greenwood, SC	10.09
1/20/2012	K-mart	Greenwood, SC	82.61
1/23/2012	Transfer from Equitable Acct.		2,000.00
1/23/2012	Bojangles	piedmont, SC	13.67
1/23/2012	Panera Bread	Greenville, Sc	34.91
1/23/2012	Dollar General	Ware Shoals, SC	66.07
1/23/2012	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC	204.00
1/23/2012	ATM withdrawal with fee	808 N Greenwood Av Ware Shoals, SC	204.00
1/24/2012	Northwest Deer Processing	Check # 1131	805.00
1/26/2012	Rockhouse Deer Processing	Check #1089	175.00
1/26/2012	Corley's Market	Greenwood, SC	25.65
1/27/2012	PaPa John's	Check #1090	122.26
1/27/2012	Palmetto Pizza	Greenwood, SC	21.80
2/1/2012	Catering Etc.	Greenville, SC	226.88
2/9/2012	Withdrawal	808 N Greenwood Av Ware Shoals, SC	303.00
2/10/2012	Transfer from Equitable Acct.		4,000.00
2/13/2012	Withdrawal	808 N Greenwood Av Ware Shoals, SC	202.00
2/13/2012	Vista print		272.78
2/13/2012	Vista Print		296.22
2/14/2012	Northwest	Check #1094	1,050.00
2/14/2012	Catering Etc.	Greenville, SC	266.14
2/16/2012	Google.com Casad Co.		385.00
2/21/2012	Piggly Wiggly	Ware Shoals, SC	132.33

2/21/2012	Withdrawal	Stop a Minit	201.95
2/21/2012	Withdrawal	808 N Greenwood Av Ware Shoals, SC	503.00
2/22/2012	Next Day Flyers	CA	75.00
2/23/2012	Transfer from Equitable Acct.		4,000.00
2/23/2012	Cash	Check #1096	4,000.00
2/24/2012	Withdrawal	808 N Greenwood Av Ware Shoals, SC	503.00
2/28/2012	Transfer from Equitable Acct.		1,000.00
2/29/2012	Lilly Pulitzer	PA	415.16
2/29/2012	Next Day Flyers	CA	1,666.87
3/1/2012	Next Day Flyers		495.42
3/5/2012	Catering Etc.	Greenville, SC	199.82
3/6/2012	Transfer from Equitable Acct.		1,500.00
3/6/2012	Fairfield Inn	Hartsville, SC	110.88
3/7/2012	Wal-Mart	Greenwood, SC	30.65
3/8/2012	Sunoco Svc Station	Greenwood, SC	30.01
3/9/2012	Catering Etc.	Greenwood, SC	199.81
3/12/2012	cooks direct	IL	310.55
3/13/2012	Wal-Mart	Greenwood, SC	50.00
3/14/2012	Transfer from Equitable Acct.		1,000.00
3/14/2012	Capri's Italian	Greenwood, SC	50.00
3/15/2012	Bi-Lo	Greenwood, SC	106.53
3/16/2012	Greenwood Packing Plant	Check # 1100	258.00
3/16/2012	Thomas and Howard Cash and Carry	Check # 1101	707.44
3/16/2012	Thomas and Howard Cash and Carry	Greenwood, SC	73.00
3/19/2012	Wendy's	Spartanburg, SC	13.04
3/19/2012	Sunoco Svc Station	Greenwood, Sc	50.24
3/19/2012	Wal-Mart	Greenwood, SC	57.45
3/19/2012	Thomas and Howard Cash and Carry	Greenwood, SC	63.55
3/19/2012	Lakelands Hardware	Greenwood, SC	200.31
3/19/2012	David Michael Salon	Simpsonville, SC	300.00
3/19/2012	Withdrawal First Citizen	Hartsville, SC	500.00
3/19/2012	Withdrawal Bank of America	Columbia, SC	500.00
3/20/2012	Tranfer from Equitable Acct.		2,000.00
3/20/2012	Catering Etc.	Greenville, SC	270.83

3/21/2012	Gentry Poultry Co.	Check #1104	115.99
3/22/2012	Transfer from Equitable Acct.		1,500.00
3/22/2012	David Michael Salon	Simpsonville, SC	421.25
3/22/2012	Withdrawal County Bank	Greenwood, SC	500.00
3/23/2012	McAlisters Deli	Greenwood, SC	63.49
3/26/2012	Fusion Japanese	Greenwood, SC	21.59
3/26/2012	Catering Etc.	Greenville, SC	281.43
3/27/2012	Marriott Hotels	Columbia, SC	1,087.77
3/29/2012	Food Lion	Greenwood, SC	133.39
3/30/2012	Chick-fil-a	Greenwood, SC	16.27
4/2/2012	Shell Service Station		40.14
4/3/2012	Transfer from Narcotics Seized		1,000.00
4/3/2012	Ocharley's	Greenwood, SC	32.01
4/3/2012	Catering Etc.	Greenville, SC	285.65
4/3/2012	Fairfield Inn	Hartsville, SC	471.76
4/4/2012	Transfer from Swanson		1,000.00
4/4/2012	Positive Promotions	NY	1,068.13
4/5/2012	TJ	Greenwood, SC	119.80
4/9/2012	Ocharley's	Greenwood, SC	67.19
4/9/2012	withdrawal	Branch Banking Greenville, SC	200.00
4/9/2012	Withdrawal	First Citizens Hartsville, SC	500.00
4/10/2012	Transfer from Swanson		1,000.00
4/10/2012	Fairfield Inn	Hartsville, SC	471.76
4/12/2012	Reign Fine Apparel	Charlotte, NC	1,000.00
4/13/2012	Walgreen's	Greenwood, SC	46.00
4/13/2012	Transfer to Sunshine		1,000.00
4/16/2012	Rite Aid	Laurens, SC	72.44
4/16/2012	Target	Florence, SC	133.82
4/16/2012	Walgreen's	Laurens, SC	146.59
4/16/2012	Reign Fine Apparel	Charlotte, NC	242.82
4/16/2012	Comfort Suites	Florence, SC	302.38
4/16/2012	Minnie's Giftique	Hartsville, SC	885.85
4/16/2012	Transfer to Swanson		2,000.00
4/17/2012	Sally Beauty	Laurens, SC	85.33

4/17/2012	Wal-mart		Greenwood, SC	92.35
4/17/2012	Catering Etc.		Greenville, SC	371.04
4/17/2012	Withdrawal		First Citizens Ware Shoals, SC	500.00
4/18/2012	Catering Etc.		Greenville, SC	371.04
4/18/2012	Reign Fine Apparel		Charlotte, NC	1,742.81
4/20/2012	Piggly Wiggly		Ware Shoals, SC	127.82
4/23/2012	Withdrawal		Discover Mills Lawerenceville, GA	200.00
4/23/2012	Withdrawal		Discover Mills Lawerenceville, GA	200.00
4/23/2012	Hur's Wholesale		Doraville, GA	368.10
4/24/2012	Marriott Hotels		Atlanta, GA	1,188.04
4/25/2012	Wal-Mart		Greenwood, SC	89.02
4/25/2012	Catering Etc.		Greenville, Sc	214.16
4/26/2012	Marriott Hotels		Atlanta, GA	11.34
4/26/2012	The Ranch		Greenwood, SC	27.86
4/26/2012	Ocharley's		Greenwood, SC	80.73
4/30/2012	Sunoco Svc Station		Greenwood, SC	25.01
5/1/2012	Transfer to Sunshine			1,000.00
5/7/2012	Withdrawal		Country Bank Greenwood, SC	20.00
5/8/2012	Withdrawal		Country Corner Ware Shoals, SC	200.00
5/9/2012	Transfer to Swanson			1,750.00
5/10/2012	Reservations WDW		FL	147.92
5/11/2012	Ruby Tuesday		Greenwood, SC	10.55
5/11/2012	Rite Aid		Greenwood, SC	16.13
5/11/2012	Transfer to Sunshine			1,000.00
5/14/2012	Cash		Check # 1114	2,500.00
5/14/2012	Food Lion		Greenwood, SC	64.77
5/14/2012	Badwolf3 Paypal			125.00
5/14/2012	DirectTV			334.30
5/14/2012	Fairfield Inn		Hartsville, SC	712.32
5/14/2012	Withdrawal		Greenwood, SC	500.00
5/14/2012	Transfer to Sunshine			1,500.00
5/16/2012	Withdrawal		Stop a Minit Ware Shoals, SC	100.00
5/16/2012	Fairfield Inn		Hartsville, SC	250.00
5/17/2012	Honey Baked Ham		Greenwood, SC	60.07

5/18/2012	Withdrawal	Country Bank Greenwood, SC	50.00
5/21/2012	Cook out	Hartsville, SC	15.04
5/21/2012	Hickory Point	Greenwood, SC	60.00
5/21/2012	Withdrawal	First Citizens Ware Shoals, SC	260.00
5/21/2012	Withdrawal	First Citizens Ware Shoals, SC	500.00
5/22/2012	Wal-Mart	Greenwood, SC Don't count JL Sorry!	118.56
5/22/2012	Fairfield Inn	Hartsville, SC	221.76
5/22/2012	Transfer to Narcotics Forfeited		2,240.00
5/23/2012	Verizon Wireless	Greenwood, SC	24.06
5/24/2012	Dixie Drive Inn	Greenwood, SC	15.81
5/24/2012	Wendy's	piedmont, SC	20.90
5/24/2012	Hot Spot	Honea Path, SC	25.07
5/24/2012	Ocharley's	Greenwood, SC	32.55
5/29/2012	Sbarro	Concord, NC	17.80
5/29/2012	Stop a Minit	Ware Shoals, SC	20.08
5/29/2012	Ganesha Food Mart	Gastonia, NC	22.11
5/29/2012	Country Corner	Ware Shoals, SC	23.50
5/29/2012	Ganesha Food Mart	Gastonia, NC	50.01
5/29/2012	Sofi Accessories	Concord, NC	75.05
5/29/2012	Carrabbas	Greenville, SC	91.94
5/29/2012	Withdrawal	Stop a Minit Ware Shoals, SC	100.00
5/29/2012	Loft Outlet Store	Harrisburg, NC	111.33
5/29/2012	Forever 21 Inc.	Concord, NC	190.25
5/29/2012	Group USA	Concord, NC	502.88
5/29/2012	Transfer to Sunshine		600.00
5/31/2012	RoMac Trophies	Check # 1116	268.95
5/31/2012	The Ranch	Greenwood, SC	37.15
6/4/2012	Honey Baked Ham	Check # 1117	102.33
6/4/2012	Country Corner	Ware Shoals, SC	20.00
6/4/2012	Country Corner	Ware Shoals, SC	24.57
6/4/2012	Chick-fil-a	Greenwood, SC	25.21
6/5/2012	Country Corner	Ware Shoals, SC	20.15
6/5/2012	Country Corner	Ware Shoals, SC	25.00
6/5/2012	Ocharley's	Greenwood, SC	32.22

6/6/2012	Spinx	Greenville, SC	25.04
6/6/2012	Arby's	Greenwood, SC	31.63
6/7/2012	Wendy's	piedmont, SC	6.74
6/11/2012	Sunoco Svc Station	Waterloo, SC	30.01
6/11/2012	withdrawal	Lil Cricket Enoree, SC	200.00
6/11/2012	withdrawal	North Avenue Food Atlanta, GA	200.00
6/12/2012	Sunoco Svc Station	Greenwood, SC	25.00
6/12/2012	Catering Etc.	Greenville, SC	146.54
6/13/2012	Country Corner	Ware Shoals, SC	24.57
6/13/2012	Fusion Japanese	Greenwood, Sc	41.09
6/13/2012	Catering Etc.	Greenville, SC	85.80
6/14/2012	McDonalds	piedmont, SC	9.15
6/14/2012	Breakers	Greenville, SC	20.01
6/14/2012	withdrawal	The Palmetto Bank Greenwood, SC	40.00
6/15/2012	Cash	Check # 1118	200.00
6/15/2012	Hickory Point	Greenwood, SC	25.12
6/15/2012	withdrawal	County Bank Greenwood, SC	100.00
6/18/2012	Chick-fil-a	Greenwood, SC	18.34
6/18/2012	Honey Baked Ham	Greenwood, SC	47.73
6/21/2012	Transfer from Equitable Acct.		70.00
6/21/2012	Transfer from Sunshine		80.00
6/21/2012	Transfer from Swanson		760.00
6/22/2012	Miss South Carolina		150.00
6/25/2012	S&S restaurant	Greenwood, SC	22.25
6/25/2012	Wal Mart	Greenwood, SC	230.30
6/25/2012	Target	Lexington, Sc	288.70
6/25/2012	Miss South Carolina		950.00
6/27/2012	Dollar General	Anderson, SC	12.72
6/27/2012	Shell Service Station	Anderson, SC	25.10
6/27/2012	Miss South Carolina		90.00
6/27/2012	Target	Anderson, SC	297.16
6/27/2012	The Miss Americas	UT	1,000.00
6/28/2012	Spinx	piedmont, SC	25.08
6/28/2012	The Miss Americas	UT	159.50

6/29/2012	FATZ Café	Greenwood, SC	44.19
6/29/2012	Zappos	NV	95.99
7/2/2012	Lowe's	Greenwood, SC	106.94
7/2/2012	Withdrawal	County Bank Greenwood, SC	500.00
7/2/2012	Transfer to Sunshine		1,000.00
7/3/2012	Wendy's	Greenwood, SC	18.75
7/3/2012	Sunoco Svc Station	Greenwood, SC	25.05
7/3/2012	Catering Etc.	Greenville, Sc	422.34
7/3/2012	Transfer to Sunshine		1,500.00
7/5/2012	Dreamtime Creations		490.32
7/5/2012	Transfer to Sunshine		1,000.00
7/9/2012	DirectTV		303.16
7/10/2012	Aramark	Columbia, SC	18.18
7/10/2012	Catering Etc.	Greenville, SC	274.82
7/11/2012	Chick-fil-a	Columbia, SC	6.27
7/16/2012	Exxon Mobil	Irmo, SC	11.95
7/16/2012	4130 Columbia	Columbia, SC	16.00
7/16/2012	Marriott Hotels	Columbia, SC	6,349.39 ???
7/19/2012	PaPa John's	Greenwood, SC	52.36
7/20/2012	The Ranch	Greenwood, SC	7.25
7/23/2012	Stop a Minit	Ware Shoals, SC	14.07
7/23/2012	Bi-Lo	Honea Path, SC	23.72
7/23/2012	Honey Baked Ham	Greenwood, SC	33.20
7/23/2012	Sports Break Inc.	Greenwood, SC	84.54
7/23/2012	Millie Lewis	Greenville, SC	425.00
7/23/2012	Withdrawal	County Bank Greenwood, SC	500.00
7/24/2012	Wendy's	piedmont, SC	7.87
7/24/2012	Residence Inn	Concord, NC	16.95
7/24/2012	Piggly Wiggly	Ware Shoals, SC	26.35
7/24/2012	Stop a Minit	Ware Shoals, SC	62.07
7/24/2012	Withdrawal	Stop a Minit Ware Shoals, SC	200.00
7/25/2012	Belk	Greenwood, SC	107.01
7/26/2012	Country Corner	Ware Shoals, SC	13.64
7/26/2012	Sunoco Svc Station	Greenwood, SC	25.00

7/26/2012	Shoe Dept.	Greenwood, SC	113.36
7/26/2012	Withdrawal	First Citizens Ware Shoals, SC	120.00
7/26/2012	Catering Etc.	Greenville, SC	182.84
7/27/2012	Sports Break Inc.	Greenwood, SC	5.93
7/27/2012	Wendy's	Greenwood, SC	9.15
7/27/2012	Chick-fil-a	Greenwood, Sc	11.87
7/27/2012	Sports Break Inc.	Greenwood, SC	54.87
7/27/2012	Catering Etc.	Greenville, sC	326.98
7/30/2012	Country Corner	Ware Shoals, SC	24.13
7/30/2012	Sports Break Inc.	Greenwood, SC	36.84
8/2/2012	Transfer from Equitable Acct.		1,000.00
8/2/2012	Burger King	Ware Shoals, SC	17.73
8/2/2012	Sports Break Inc.	Greenwood, SC	104.03
8/3/2012	Sunoco Svc Station	Greenwood, SC	25.01
8/3/2012	Sports Break Inc.	Greenwood, SC	44.54
8/6/2012	Sports Break Inc.	Greenwood, SC	101.86
8/7/2012	Hampton Inns	Lexington, Sc	674.88
8/8/2012	FATZ Café	Greenwood, SC	26.96
8/8/2012	Dollar General	Greenwood, SC	27.55
8/8/2012	Wal Mart	Greenwood, SC	98.51
8/8/2012	Withdrawal	County Bank Greenwood, SC	100.00
8/9/2012	Catering Etc.	Greenville, SC	184.13
8/14/2012	Country Corner	Ware Shoals, SC	23.70
8/15/2012	Burger King	Ware Shoals, SC	5.82
8/15/2012	Chick-fil-a	Greenwood, Sc	16.95
8/16/2012	FATZ Café	Greenwood, SC	38.29
8/16/2012	Sports Break Inc.	Greenwood, SC	64.86
8/17/2012	Sports Break Inc.	Greenwood, SC	35.54
8/17/2012	Country Corner	Ware Shoals, SC	40.15
8/17/2012	Bianchi Video	Greenville, SC	165.00
8/20/2012	Sports Break Inc.	Greenwood, SC	10.01
8/20/2012	Pavan Food Store	Greenwood, SC	11.28
8/20/2012	North Creek Part	Greenwood, SC	21.17
8/20/2012	Sports Break Inc.	Greenwood, SC	30.62

8/20/2012	Sports Break Inc.	Greenwood, SC	90.18
8/21/2012	Shell Service Station	Greeenwood, SC	35.17
8/21/2012	Office Depot		191.54
8/22/2012	Catering Etc.	Greenville, SC	286.19
8/23/2012	Transfer from Narcotics Seized		1,000.00
8/23/2012	Country Corner	Ware Shoals, SC	25.13
8/23/2012	Honey Baked Ham	Greenwood, SC	109.79
8/23/2012	Catering Etc.	Greenwood, SC	331.66
8/24/2012	Catering Etc.	Greenville, SC	150.00
8/24/2012	Sears Dealer	Greenwood, SC ok microwave for canteen	211.99
8/27/2012	FATZ Café	SC	28.13
8/28/2012	Amazon.com		24.10
8/28/2012	Amazon.com		31.16
8/29/2012	Return Catering Etc.		297.89
8/29/2012	Transfer from Sunshine		1,000.00
8/29/2012	Amazon.com		40.95
8/29/2012	Catering Etc.		297.89
8/30/2012	Sports Break Inc.	Greenwood, SC	28.50
8/30/2012	Country Corner	Ware Shoals, SC	29.63
8/30/2012	Wal Mart	greenwood, SC	90.27
8/30/2012	Amazon.com		140.17
8/31/2012	Transfer from Sunshine		1,000.00
9/4/2012	Ocharley's	Greenwood, SC	32.90
9/5/2012	Country Corner	Ware Shoals, SC	25.10
9/6/2012	Kickers Take out	Greenwood, SC	19.73
9/6/2012	Transfer to Sunshine		800.00
9/7/2012	Sports Break Inc.	Greenwood, SC	69.12
9/7/2012	Thomas and 150	Greenwood, SC	74.92
9/7/2012	Reservations WDW	FL	118.13
9/7/2012	Wal-Mart	Greenwood, SC	176.58
9/10/2012	Sports Break Inc.	Greenwood, SC	20.95
9/10/2012	Sports Break Inc.	Greenwood, SC	29.68
9/10/2012	Hickory Point	Greenwood, SC	35.02
9/10/2012	Reservations WDW	FL	118.13

9/11/2012	Withdrawal	County Bank Greenwood, SC	200.00
9/12/2012	Chick-fil-a	Greenwood, SC	19.12
9/12/2012	Catering Etc.	Greenville, SC	318.49
9/13/2012	Hickory Point	Greenwood, SC	37.64
9/13/2012	Catering Etc.	Greenville, Sc	377.30
9/14/2012	Burger King	Greenwood, SC	14.98
9/14/2012	Sunoco Svc Station	Greenwood, SC	40.12
9/17/2012	Ocharley's	Greenwood, SC	22.65
9/17/2012	Garden Ridge	Greenville, SC	48.72
9/17/2012	Withdrawal	County Bank Greenwood, SC	500.00
9/17/2012	Withdrawal	First Citizens Ware Shoals, SC	500.00
9/18/2012	Shoe Dept.	Greenwood, SC	21.19
9/18/2012	Bath and Body Works	Greenwood, SC	46.11
9/18/2012	Belk	Greenwood, SC	89.99
9/19/2012	FATZ Café	Check #1121	105.04
9/19/2012	Subway	Due West, SC	17.92
9/20/2012	Princeton Subw	Honea Path, SC	11.17
9/20/2012	Hot Spot	Honea Path, SC	12.64
9/20/2012	Subway	Due West, SC	18.99
9/20/2012	Bed Bath and Beyond	Greenville, SC	50.71
9/21/2012	Garden Ridge	Greenville, SC	495.55
9/21/2012	Withdrawal	First Citizens Ware Shoals, SC	500.00
9/24/2012	Hickory Point	Donalds, SC	10.77
9/24/2012	Hickory Point	Donalds, SC	20.00
9/24/2012	Withdrawal	First Citizens Ware Shoals, SC	160.00
9/24/2012	Old Time Pottery	Greenville, SC	249.41
9/24/2012	Catering Etc.	Greenville, SC	499.00
9/25/2012	Burger King	Greenwood, SC	17.18
9/25/2012	Stop a Minit	Ware Shoals, SC	25.20
9/25/2012	Catering Etc.	Greenvil	63.83
9/26/2012	PaPa John's	Greenwood, SC	71.03
9/26/2012	Catering Etc.	Greenville, SC	436.36
9/28/2012	McDonalds	Greenwood, SC	7.43
9/28/2012	Country Corner	Ware Shoals, SC	32.91

9/28/2012	CPS Auto Loan	CA	492.25
10/1/2012	Burger King	Greenwood, SC	16.98
10/1/2012	Sports Break Inc.	Greenwood, SC	20.95
10/5/2012	Shell Service Station	Greenwood, sC	35.00
10/9/2012	Burger King	Greenwood, SC	17.61
10/9/2012	Shell Service Station	Greeenwood, SC	25.19
10/9/2012	Quick Pantry	Greenwood, SC	60.00
10/9/2012	Catering Etc.	Greenville, SC	445.67
10/11/2012	Sunoco Svc Station	Greenwood, SC	10.58
10/11/2012	Miss Ann's Fried	Greenwood, SC	11.45
10/11/2012	Burger King	Greenwood, SC	11.64
10/11/2012	Pizza Hut	Greenwood, SC	23.10
10/12/2012	Withdrawal	County Bank Greenwood, SC	100.00
10/12/2012	Withdrawal	County Bank Greenwood, SC	100.00
10/15/2012	Merchants Food Service	Check # 1123	166.62
10/15/2012	Burger King	Greeenwood, SC	17.85
10/15/2012	Sunoco Svc Station	Greenwood, SC	20.14
10/15/2012	Stop a Minit	Ware Shoals, SC	20.14
10/15/2012	Kangaroo	Greenville, SC	40.14
10/15/2012	Aeropastle	Greenville, SC	41.87
10/15/2012	Sports Break Inc.	Greenwood, SC	47.01
10/15/2012	Carrabbas	Greenville, SC	98.56
10/15/2012	Belk	Greenwood, SC	99.43
10/15/2012	Victorias Secret	Greenville, SC	102.29
10/15/2012	Target	Greenville, SC	504.34
10/16/2012	FATZ Café	SC	29.12
10/16/2012	GB Shoes	Greenville, SC	148.34
10/17/2012	Ocharley's	Greenwood, SC	36.14
10/19/2012	Chick-fil-a	Greenwood, SC	40.28
10/19/2012	Fusion Japanese	Greenwood, SC	64.91
10/22/2012	Chick-fil-a	Greeenwood, SC	16.62
10/22/2012	Sunoco Svc Station	Greenwood, SC	30.48
10/22/2012	Catering Etc.	Greenville, SC	182.99
10/22/2012	Withdrawal	808 N Greenwood Av Ware Shoals, SC	300.00

10/22/2012	Catering Etc.	Greenwood, SC	357.17
10/23/2012	Burger King	Greenwood, SC	17.46
10/24/2012	Citgo Corner Mart	Greenwood, SC	24.39
10/24/2012	Sunoco Svc Station	Greenwood, SC	54.05
10/24/2012	Murphy's	Greenwood, SC	93.05
10/25/2012	Miss Ann's Fried	Greenwood, SC	13.15
10/25/2012	KFC	Greenwood, SC	14.60
10/26/2012	Sysco Columbia	Check # 1127	114.43
10/26/2012	Merchants Food Service	Check # 1126	83.51
10/26/2012	Burger King	Greenwood, Sc	17.42
10/26/2012	Transfer to Sunshine		500.00
10/26/2012	Withdrawl	County Bank Greenwood, SC	500.00
10/26/2012	Withdrawal	County Bank Greenwood, SC	500.00
10/29/2012	Sports Break Inc.		21.83
10/29/2012	Uptown Jewelers	Buena Vista, FL	338.67
10/29/2012	Withdrawal	Chase Lk Buena Vista, FL	500.00
10/29/2012	Withdrawal	Chase Lk Buena Vista, FL	500.00
11/1/2012	Withdrawal	Chase Lk Buena Vista, FL	500.00
11/6/2012	Withdrawal	Chase Lk Buena Vista, FL	100.00
11/6/2012	Love Culture	Orlando, FL	114.36
11/13/2012	Transfer to Sunshine		60.00
11/19/2012	Country Corner	Ware Shoals, SC	20.37
11/19/2012	Withdrawal	County Bank Greenwood, SC	100.00
11/20/2012	Country Corner	Ware Shoals, SC	30.12
11/21/2012	Transfer to Narcotics Forfeited		200.00
11/23/2012	Catering Etc.	Greenville, sC	47.11
11/26/2012	Honey Baked Ham	Greenwood, SC	107.62
11/27/2012	Transfer to Sunshine		600.00
11/27/2012	Transfer to Swanson		800.00
11/29/2012	Catering Etc.	Greenville, SC	102.41
11/30/2012	Withdrawal	County Bank Greenwood, SC	160.00
12/3/2012	Old Time Pottery	Greenville, SC	231.83
12/3/2012	Transfer to Sunshine		500.00
12/4/2012	Dollar General	Ware Shoals, SC	26.24

12/4/2012	Family Dollar	Ware Shoals, SC	42.87
12/4/2012	Old Time Pottery	Greenville, SC	145.22
12/5/2012	Fusion Japanese	Greenwood, SC	31.34
12/5/2012	Transfer to Narcotics Forfeited		400.00
12/6/2012	Sunoco Svc Station	Greenwood, SC	25.08
12/7/2012	Transfer from Sunshine		150.00
12/10/2012	Transfer from Sunshine		200.00
12/10/2012	Sports Break Inc.	Greenwood, SC	41.58
12/11/2012	Family Dollar	Greenwood, SC	14.84
12/11/2012	Kmart	Greenwood, SC	47.69
12/11/2012	Fred's	Hodges, SC	92.47
12/11/2012	Oriental Trading		328.47
12/12/2012	Family Dollar	Greenwood, SC	77.96
12/19/2012	Transfer from Sunshine		35.00
12/19/2012	Catering Etc.	Greenville, SC	40.42
12/19/2012	Dollar General	Greenwood, SC	21.00
12/20/2012	Catering Etc.	Greenville, SC	190.06
12/21/2012	Withdrawal	Greenwood, SC	200.00
12/24/2012	Fred's	Hodges, SC	10.60
12/24/2012	Dollar General	Ware Shoals, SC	26.36
12/24/2012	Barrett's	Hodges, SC	34.98
12/24/2012	PetSmart	Greenwood, SC	61.91
12/24/2012	Bi-Lo	Honea Path, SC	70.13
12/24/2012	TJ Maxx	Greenwood, SC	127.16
12/24/2012	Transfer to Sunshine		150.00
12/24/2012	TJ Maxx	Simpsonville, SC	290.28
12/26/2012	Burger King	Ware Shoals, SC	16.83
12/26/2012	Withdrawal	808 N Greenwood Av Ware Shoals, SC	80.00
12/27/2012	Cook out	Greenwood, SC	13.44
12/28/2012	Country Corner	Ware Shoals, SC	25.08
12/28/2012	CVS	Ware Shoals, SC	65.23
12/28/2012	Bi-Lo	Honea Path, SC	178.78
1/2/2013	Catering Etc.	Greenville, SC	215.31
1/3/2013	Transfer from Swanson		4.00

1/3/2013	Transfer from Narcotics Seized		6.00
1/3/2013	Transfer from Sunshine		18.00
1/3/2013	Transfer from Narcotics Forfeited		20.00
1/4/2013	Petco	Greenwood, SC	13.47
1/4/2013	Catering Etc.	Greenville, SC	22.56
1/7/2013	Chick-fil-a	Greenwood, SC	11.97
1/15/2013	FATZ Café	SC	50.92
1/16/2013	Catering Etc.	Greenville, SC	49.08
1/22/2013	Catering Etc.	Greenville, SC	122.00
1/22/2013	Withdrawal	808 N Greenwood Av Ware Shoals, SC	200.00
1/22/2013	Old Time Pottery	Greenville, SC	208.57
1/22/2013	Catering Etc.	Greenville, SC	230.58
1/28/2013	Rockhouse Deer Processing	Check # 1130	180.00
		Total with Transfers	289,867.98

GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1046

DATE May 21, 2010

PAY TO THE ORDER OF City of Greenwood $ 256.91

Two hundred fifty six and 91/100's DOLLARS

Countybank

FOR (Mitchell Crosby Spain) #08-CP-24-819

Jodi McAlister-Quinn

#00 1046# [redacted]

[redacted]

BOFD > [redacted]
2010-05-27
845280263

DDA Debits - 05/27/2010

DDA Debits - 05/27/2010

GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1044

DATE May 21, 2010

PAY TO THE ORDER OF City of Greenwood $ 179.56

One hundred seventy nine and 56/100's DOLLARS

Countybank

FOR (Paul Chris) #08-CP-24-1189

Jodi McAlister-Quinn

#00 1044# [redacted]

[redacted]

BOFD > [redacted]
2010-05-27
845280265

DDA Debits - 05/27/2010

DDA Debits - 05/27/2010

GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1047

DATE May 21, 2010

PAY TO THE ORDER OF City of Greenwood $ 251.84

Two fifty one and 84/100's DOLLARS

Countybank

FOR (Middle & Rodgers Sam) #08-CP-24-1184

Jodi McAlister-Quinn

#00 1047# [redacted]

[redacted]

BOFD > [redacted]
2010-05-27
845280264

DDA Debits - 05/27/2010

DDA Debits - 05/27/2010

GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1043

DATE May 4, 2010

PAY TO THE ORDER OF Jodi McAlister-Quinn $ 2312.41

Two thousand three hundred twelve and 41/100's DOLLARS

Countybank

FOR Lieutenant - Miss Jodie - CC

Jodi McAlister-Quinn

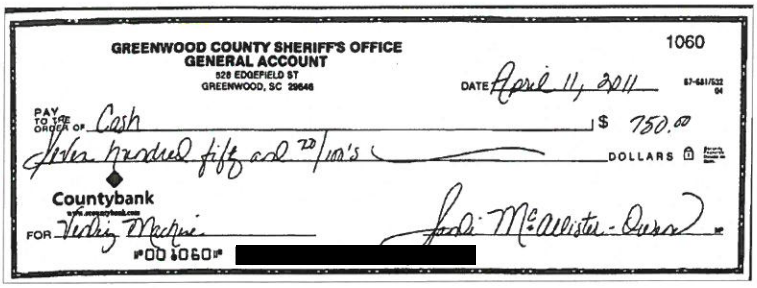
#00 1043# [redacted]

[redacted]

Jodi McAlister-Quinn

DDA Debits - 05/05/2010

DDA Debits - 05/05/2010



GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1060

DATE April 11, 2011

PAY TO THE ORDER OF Cash $ 750.00

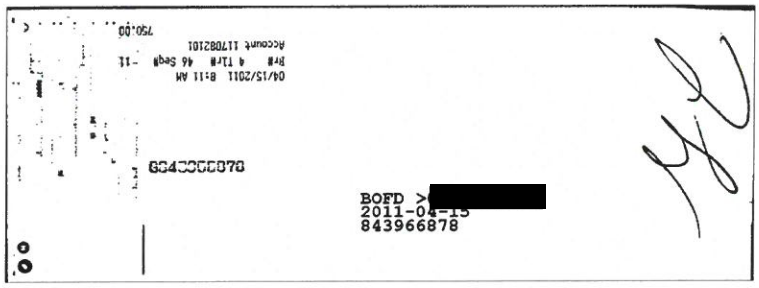
Seven hundred fifty and 00/100's DOLLARS

Countybank

FOR Teddy Machine

Jodi McAlister-Dunn

⑈001060⑈ [redacted]



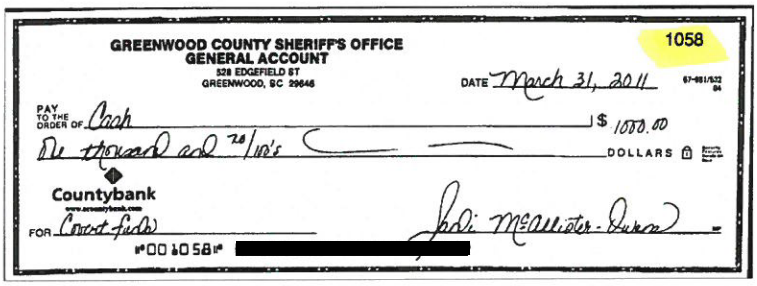
750.00
Account 117082101
04/15/2011 8:11 AM
B# 4 T# 46 Seq# -11

G043000878

BOFD > [redacted]
2011-04-15
843966878

DDA Debits - 04/15/2011

DDA Debits - 04/15/2011



GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1058

DATE March 31, 2011

PAY TO THE ORDER OF Cash $ 1000.00

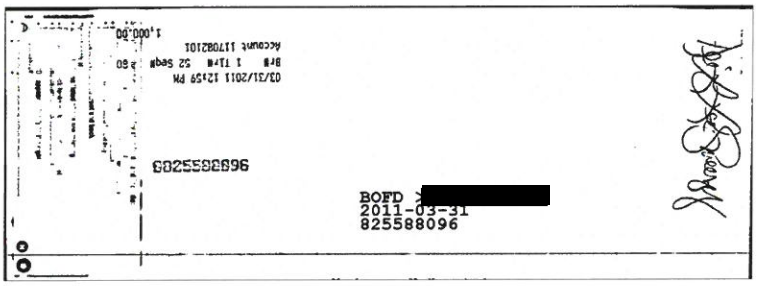
One thousand and 00/100's DOLLARS

Countybank

FOR Court fine

Jodi McAlister-Dunn

⑈001058⑈ [redacted]



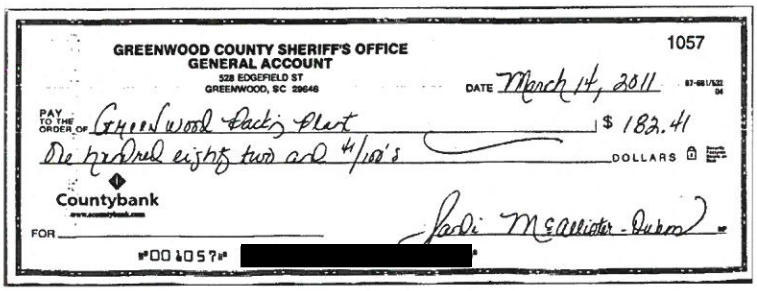
1,000.00
Account 117082101
03/31/2011 12:59 PM
B# 1 T# 52 Seq# 80

G025588096

BOFD > [redacted]
2011-03-31
825588096

DDA Debits - 03/31/2011

DDA Debits - 03/31/2011



GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1057

DATE March 14, 2011

PAY TO THE ORDER OF Greenwood Packing Plant $ 182.41

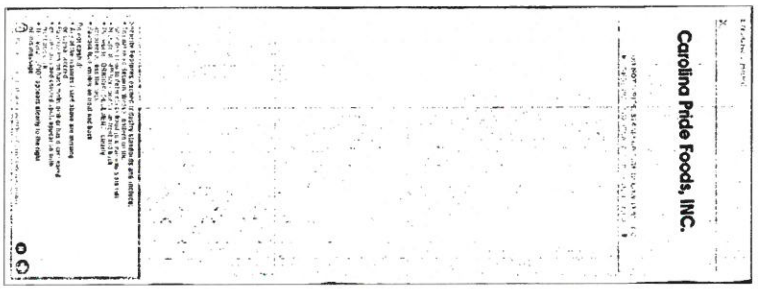
One hundred eighty two and 41/100's DOLLARS

Countybank

FOR

Jodi McAlister-Dunn

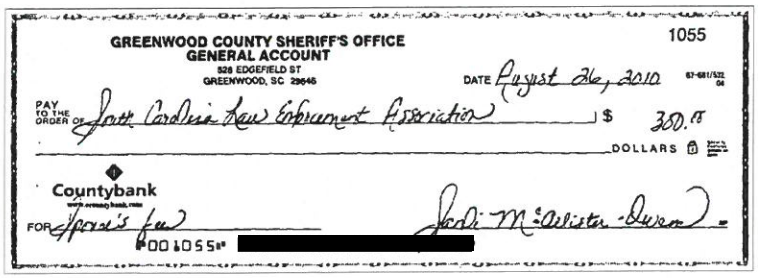
⑈001057⑈ [redacted]



Carolina Pride Foods, INC.

DDA Debits - 03/18/2011

DDA Debits - 03/18/2011



GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1055

DATE August 26, 2010

PAY TO THE ORDER OF South Carolina Law Enforcement Association $ 350.00

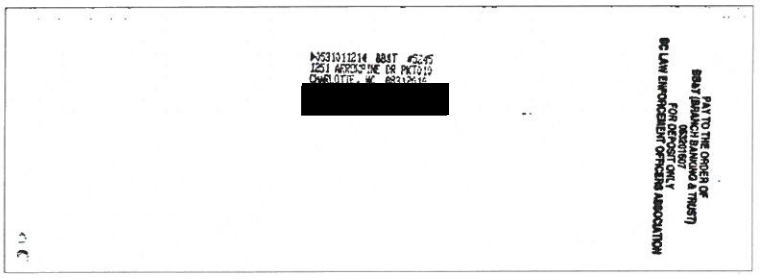
DOLLARS

Countybank

FOR Sheriff's fee

Jodi McAlister-Dunn

⑈001055⑈ [redacted]

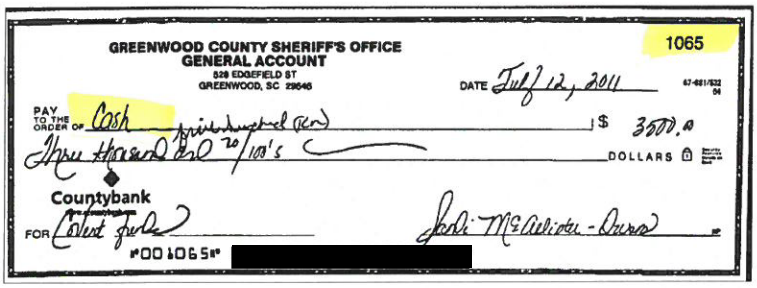


[redacted]

PAY TO THE ORDER OF
BB&T (BRANCH BANKING & TRUST)
053201807
FOR DEPOSIT ONLY
SC LAW ENFORCEMENT OFFICERS ASSOCIATION

DDA Debits - 09/02/2010

DDA Debits - 09/02/2010


GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1065

DATE July 12, 2011

PAY TO THE ORDER OF Cash — $ 3500.00

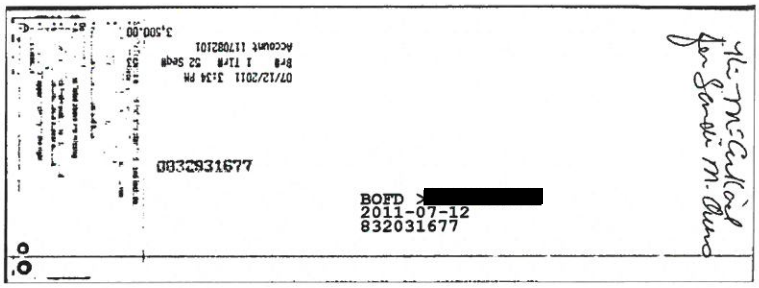
Three thousand and 70/100's DOLLARS

Countybank

FOR Court funds

Jodi McAllister-Dunn

#001065# [redacted]


3,500.00

07/12/2011 3:14 PM
BFB I TAM S2 SEQB
Account 117082101

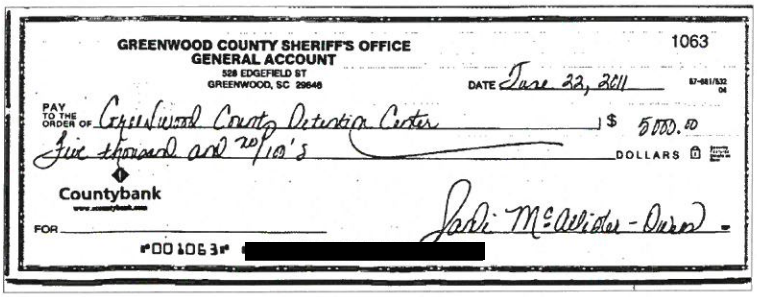
0832031677

BOFD [redacted]
2011-07-12
832031677

M. McCall for Sandi M. Allen

DDA Debits - 07/12/2011

DDA Debits - 07/12/2011


GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1063

DATE June 23, 2011

PAY TO THE ORDER OF Greenwood County Detention Center — $ 5000.00

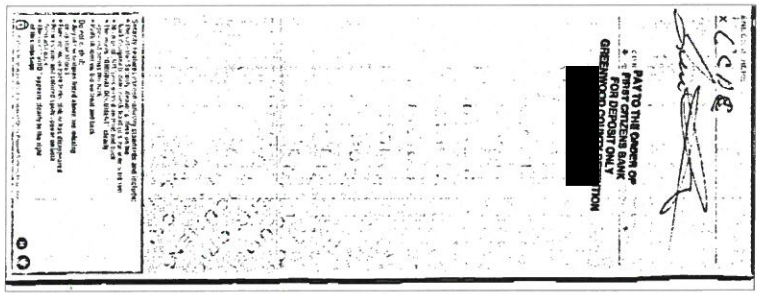
Five thousand and 70/100's DOLLARS

Countybank

FOR

Jodi McAllister-Dunn

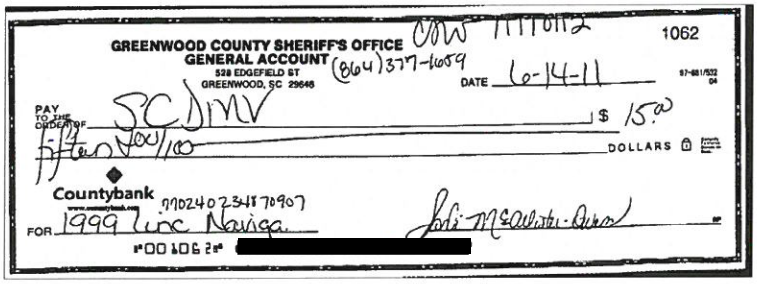
#001063# [redacted]


PAY TO THE ORDER OF
FIRST COMMUNITY BANK
FOR DEPOSIT ONLY
GREENWOOD CORRESPONDENT

[redacted]

DDA Debits - 06/23/2011

DDA Debits - 06/23/2011


GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT (864) 377-4059
528 EDGEFIELD ST
GREENWOOD, SC 29646

1062

DATE 6-14-11

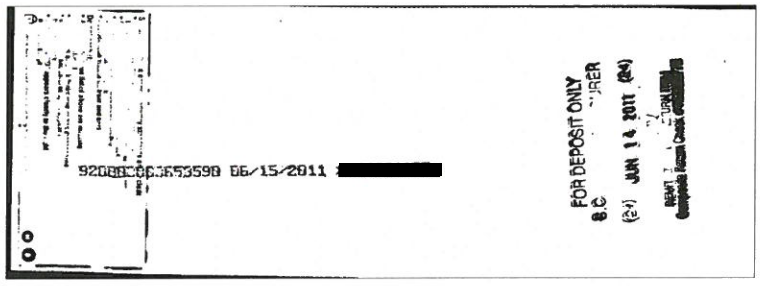
PAY TO THE ORDER OF SC DMV — $ 15.00

Fifteen and 00/100 DOLLARS

Countybank

FOR 1999 Linc Navigator

#001062# [redacted]

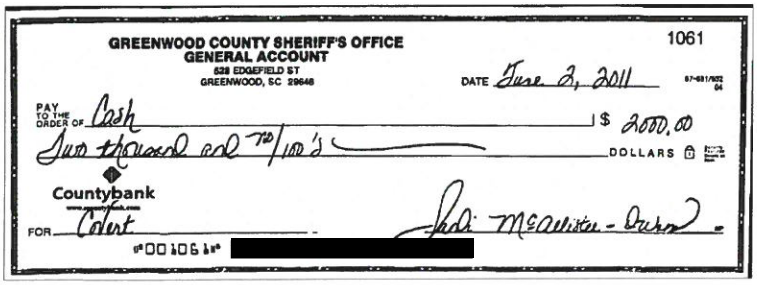

FOR DEPOSIT ONLY

JUN 14 2011

[redacted]

DDA Debits - 06/16/2011

DDA Debits - 06/16/2011


GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1061

DATE June 2, 2011

PAY TO THE ORDER OF Cash — $ 2000.00

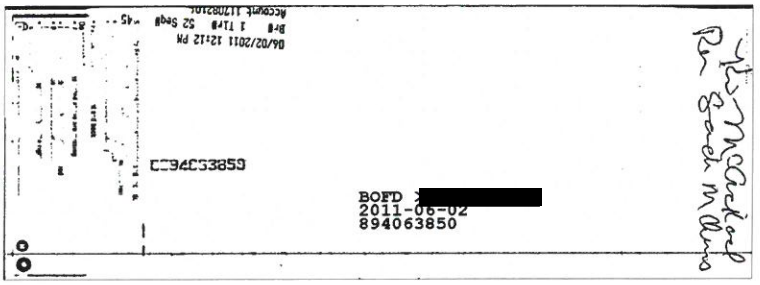
Two thousand and 70/100's DOLLARS

Countybank

FOR Court

Jodi McAllister-Dunn

#001061# [redacted]


06/02/2011 12:12 PM
BFB I TAM S2 SEQB
Account 117082101

CC94C53859

BOFD [redacted]
2011-06-02
894063850

M. McCall for Sandi M. Allen

DDA Debits - 06/02/2011

DDA Debits - 06/02/2011

GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1069

DATE August 19, 2011

PAY TO THE ORDER OF Cash $ 2500.00

Two thousand five hundred and no/100's DOLLARS

Countybank

FOR Court Fees

Jodi McAlister - Auditor

#001069# [redacted]

DDA Debits - 08/19/2011

[redacted]

BOFD >[redacted]<
2011-08-19
865893792

$2500.00

DDA Debits - 08/19/2011

GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1068

DATE August 1, 2011

PAY TO THE ORDER OF Advantage Printing $ 1000.00

One thousand and no/100 DOLLARS

Countybank

FOR Printing Machine for GCDC

Jodi McAlister - Auditor

#001068# [redacted]

DDA Debits - 08/03/2011

[redacted]

>062000019< 20110802

DDA Debits - 08/03/2011

GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1067

DATE August 1, 2011

PAY TO THE ORDER OF Jackie Reeder $ 2000.00

Two thousand and no/100's DOLLARS

Countybank

FOR Expenses

Jodi McAlister - Auditor

#001067# [redacted]

DDA Debits - 08/02/2011

[redacted]

DDA Debits - 08/02/2011

GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1066

DATE 7-20-2011

PAY TO THE ORDER OF CHICK-FIL-A $ 72.49

SEVENTY TWO AND 49/100 DOLLARS

Countybank

FOR

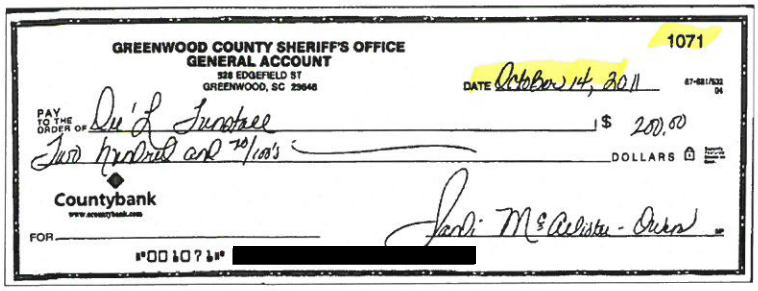
Jodi McAlister - Auditor

#001066# [redacted]

DDA Debits - 08/01/2011

[redacted]

DDA Debits - 08/01/2011


GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
526 EDGEFIELD ST
GREENWOOD, SC 29646

1071

DATE October 14, 2011

PAY TO THE ORDER OF Dr'L Trustee $ 200.00

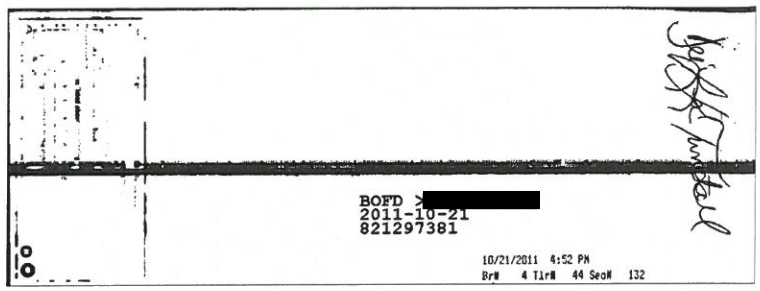
Two Hundred and 00/100's DOLLARS

Countybank

FOR

Sandi McAllister - Ouzts

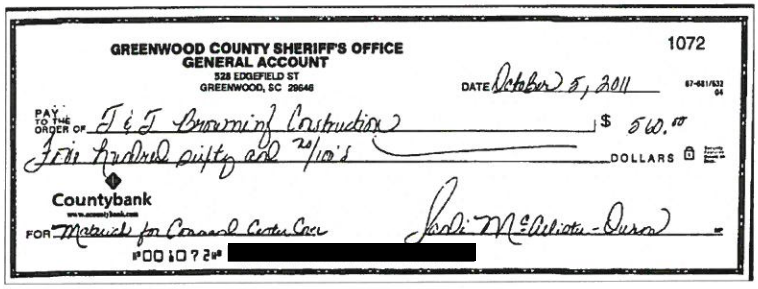
⑈001071⑈ [redacted]


BOFD [redacted]
2011-10-21
821297381

10/21/2011 4:52 PM
Br# 4 Tlr# 44 Seq# 132

DDA Debits - 10/21/2011

DDA Debits - 10/21/2011


GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
526 EDGEFIELD ST
GREENWOOD, SC 29646

1072

DATE October 5, 2011

PAY TO THE ORDER OF T & T Grooming Construction $ 560.00

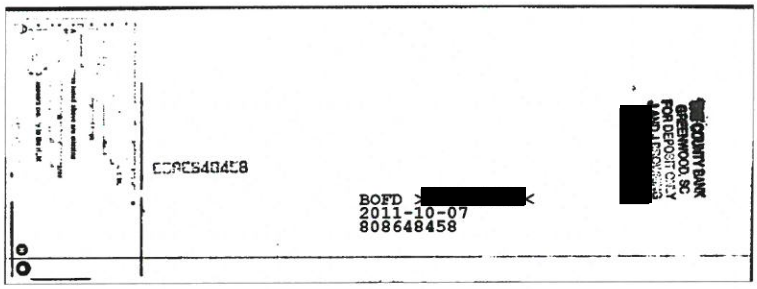
Five Hundred Sixty and 00/100's DOLLARS

Countybank

FOR Materials for Council Center Cove

Sandi McAllister - Ouzts

⑈001072⑈ [redacted]

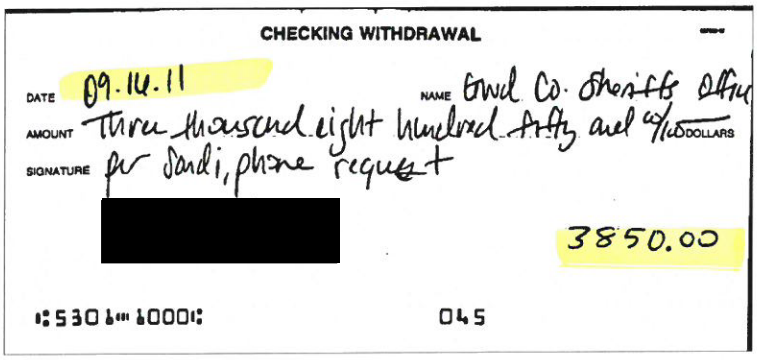

[redacted]

BOFD [redacted]
2011-10-07
808648458

[redacted]
COUNTY BANK
GREENWOOD, SC
FOR DEPOSIT ONLY

DDA Debits - 10/07/2011

DDA Debits - 10/07/2011


CHECKING WITHDRAWAL

DATE 09.14.11

NAME Gwd Co. Sheriffs Office

AMOUNT Three thousand eight hundred fifty and 00/100 DOLLARS

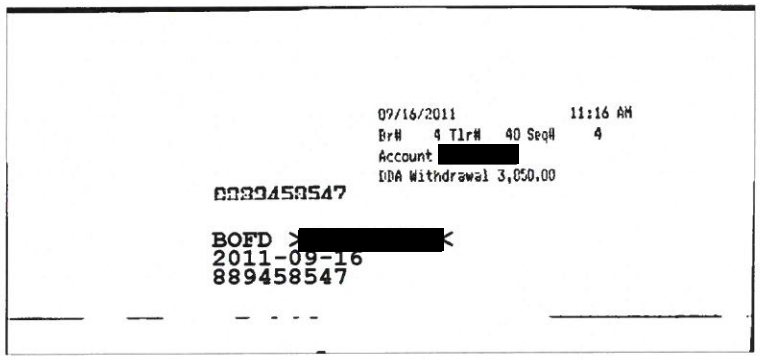
SIGNATURE per Sandi, phone request

[redacted]

3850.00

⑆530⑆ 6000⑆

045

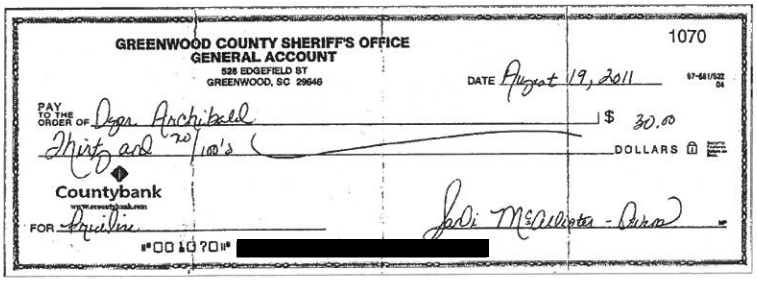

09/16/2011 11:16 AM
Br# 4 Tlr# 40 Seq# 4
Account [redacted]
DDA Withdrawal 3,050.00

0000450547

BOFD [redacted]
2011-09-16
889458547

DDA Debits - 09/16/2011

DDA Debits - 09/16/2011


GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
526 EDGEFIELD ST
GREENWOOD, SC 29646

1070

DATE August 19, 2011

PAY TO THE ORDER OF Dgr. Archibald $ 30.00

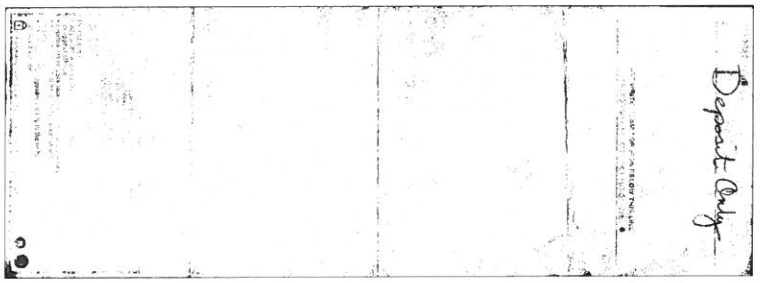
Thirty and 00/100's DOLLARS

Countybank

FOR Expenses

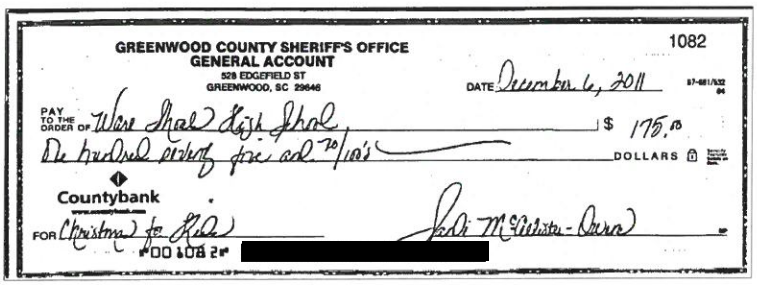
Sandi McAllister - Ouzts

⑈001070⑈ [redacted]


Deposit Only

DDA Debits - 08/24/2011

DDA Debits - 08/24/2011


GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1082

DATE December 6, 2011

PAY TO THE ORDER OF Were Shoals High School

$ 175.00

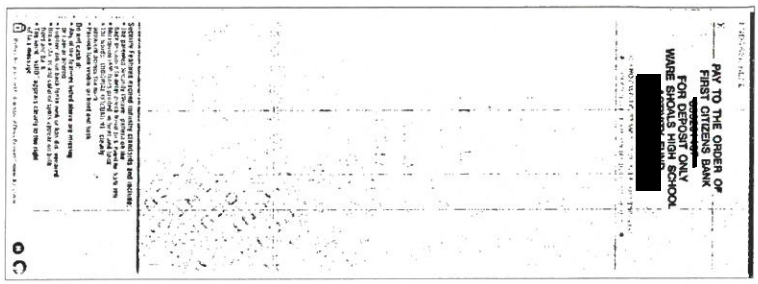
One hundred seventy five and 00/100's DOLLARS

Countybank

FOR Christmas for Kids

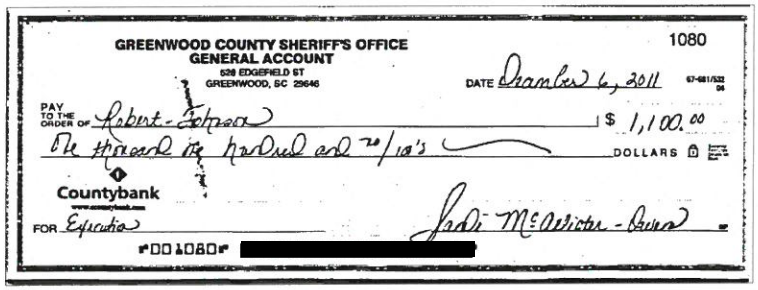
Jodi McAlister - Owner

⑈001082⑈ [redacted]


PAY TO THE ORDER OF
FIRST CITIZENS BANK
FOR DEPOSIT ONLY
WARE SHOALS HIGH SCHOOL
[redacted]

DDA Debits - 12/09/2011

DDA Debits - 12/09/2011


GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1080

DATE December 6, 2011

PAY TO THE ORDER OF Robert Johnson

$ 1,100.00

One thousand one hundred and 00/100's DOLLARS

Countybank

FOR Expenses

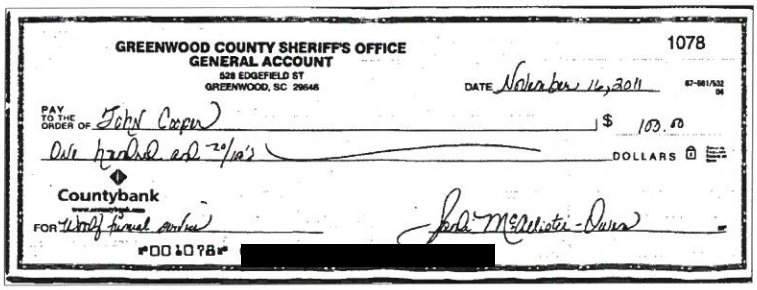
Jodi McAlister - Owner

⑈001080⑈ [redacted]


Robert Johnson
[redacted]

DDA Debits - 12/09/2011

DDA Debits - 12/09/2011


GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1078

DATE November 16, 2011

PAY TO THE ORDER OF John Cooper

$ 100.00

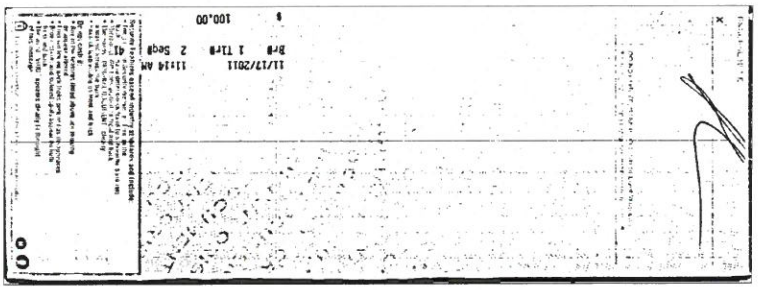
One hundred and 00/100's DOLLARS

Countybank

FOR Wolf Trail outlaw

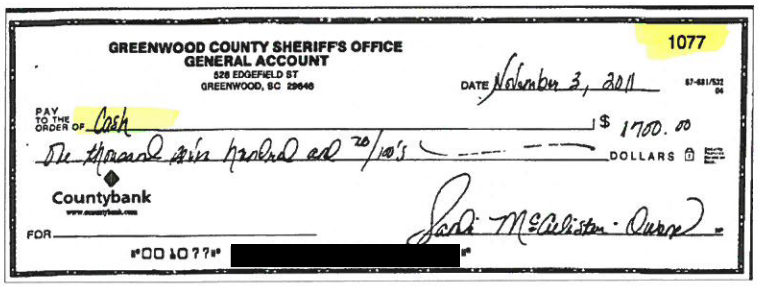
Jodi McAlister - Owner

⑈001078⑈ [redacted]


100.00
11/17/2011 11:14 AM Bch # 1 Trn # 2 Seq#

DDA Debits - 11/21/2011

DDA Debits - 11/21/2011


GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1077

DATE November 3, 2011

PAY TO THE ORDER OF Cash

$ 1700.00

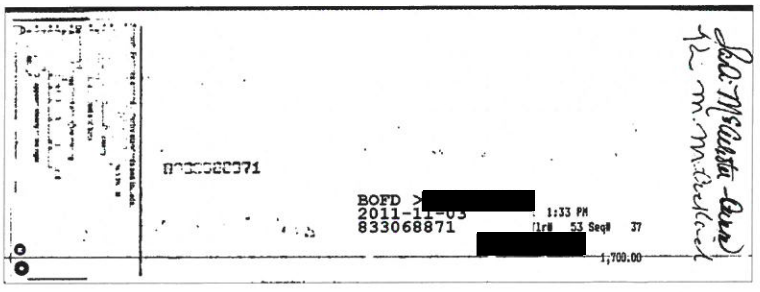
One thousand seven hundred and 00/100's DOLLARS

Countybank

FOR

Jodi McAlister - Owner

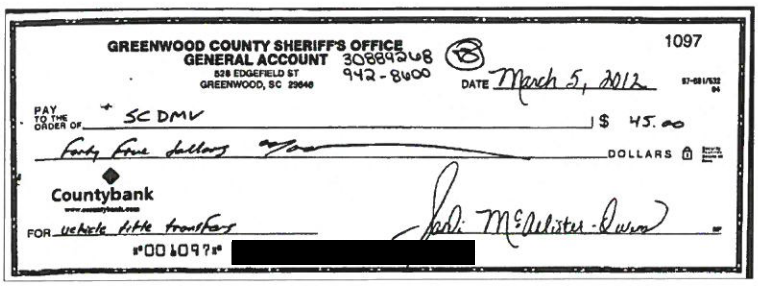
⑈001077⑈ [redacted]


Jodi McAlister - Owner
12 M. Mitchell

BOFD > [redacted]
2011-11-03 1:33 PM
833068871 [redacted] Trn# 53 Seq# 37
1,700.00

DDA Debits - 11/03/2011

DDA Debits - 11/03/2011


GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT 3088929 68
528 EDGEFIELD ST 942-8400
GREENWOOD, SC 29646

1097

DATE March 5, 2012

PAY TO THE ORDER OF + SC DMV $ 45.00

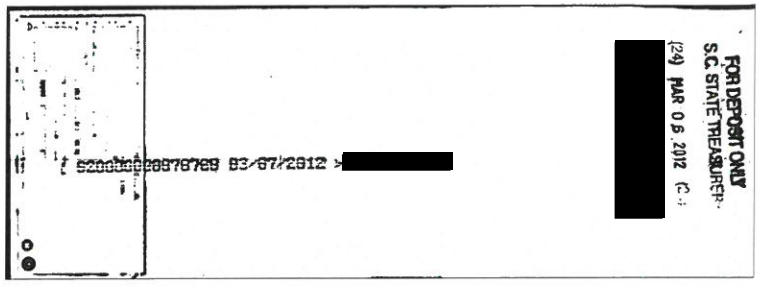
Forty Five dollars and 00/100 DOLLARS

Countybank

FOR Vehicle title transfers

Jodi McAllister-Owens

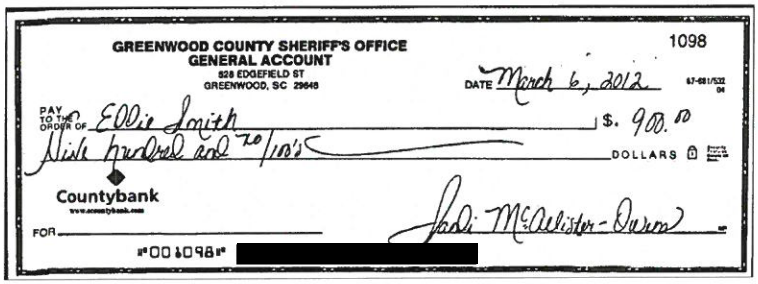
#001097# [redacted]


[redacted] 03/07/2012 [redacted]

FOR DEPOSIT ONLY
S.C. STATE TREASURER
(24) MAR 06 2012

DDA Debits - 03/08/2012

DDA Debits - 03/08/2012


GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1098

DATE March 6, 2012

PAY TO THE ORDER OF Eddie Smith $. 900.00

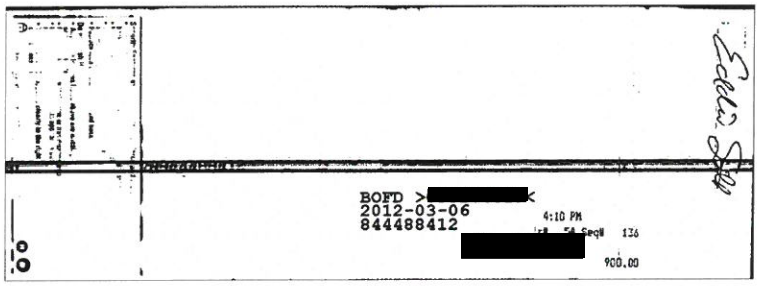
Nine hundred and 00/100 DOLLARS

Countybank

FOR

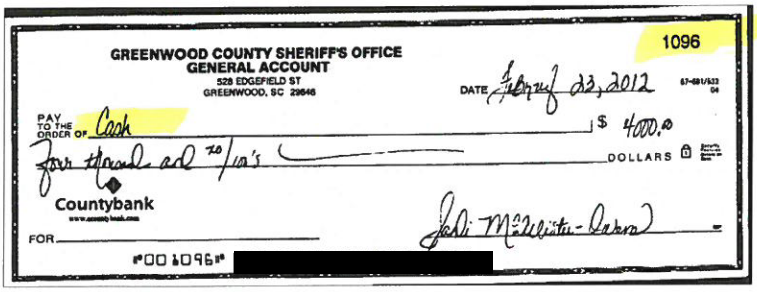
Jodi McAllister-Owens

#001098# [redacted]


BOFD > [redacted] <
2012-03-06 4:10 PM
844488412 [redacted] 136
900.00

DDA Debits - 03/06/2012

DDA Debits - 03/06/2012


GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1096

DATE February 23, 2012

PAY TO THE ORDER OF Cash $ 4000.00

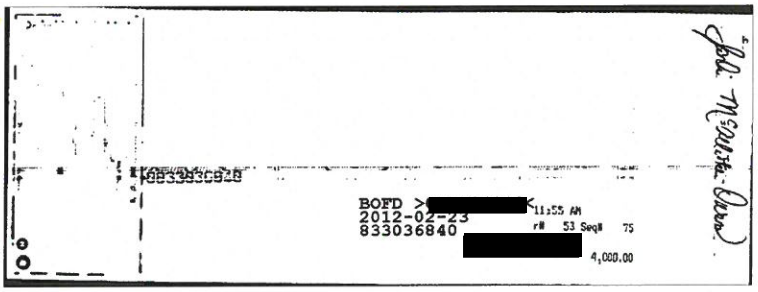
four thousand and 00/100 DOLLARS

Countybank

FOR

Jodi McAllister-Owens

#001096# [redacted]

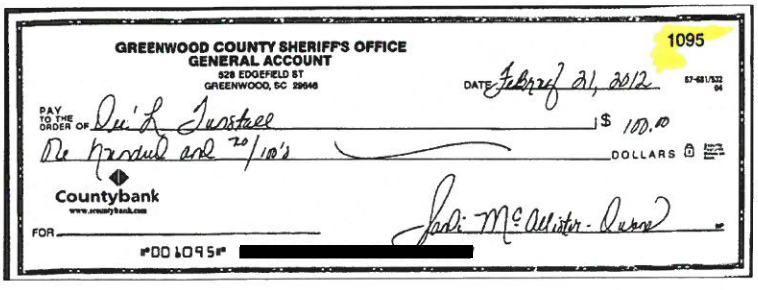

Jodi McAllister-Owens

[redacted]

BOFD > [redacted] <
2012-02-23 11:55 AM
833036840 [redacted] 53 Seq# 75
4,000.00

DDA Debits - 02/23/2012

DDA Debits - 02/23/2012


GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1095

DATE February 21, 2012

PAY TO THE ORDER OF Dwight Jenkins $ 100.00

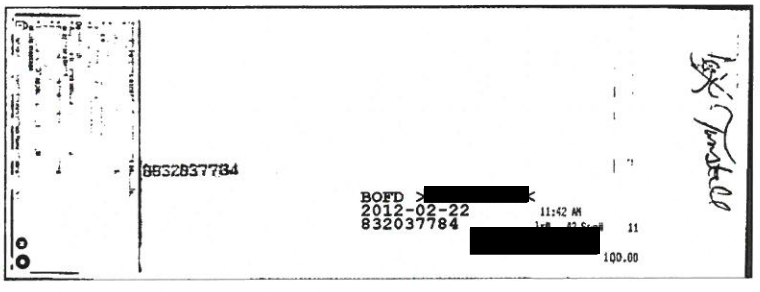
One hundred and 00/100 DOLLARS

Countybank

FOR

Jodi McAllister-Owens

#001095# [redacted]

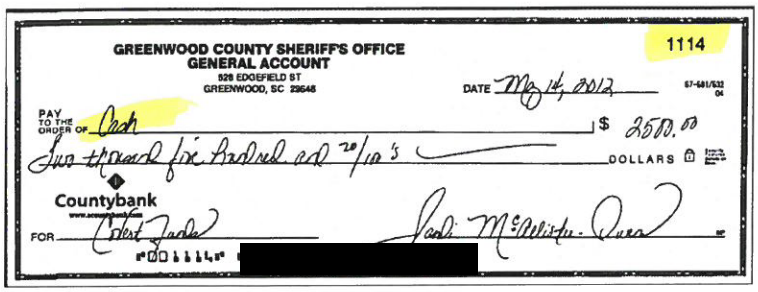

Dwight Jenkins

8832837784

BOFD > [redacted] <
2012-02-22 11:42 AM
832037784 [redacted] 11
100.00

DDA Debits - 02/22/2012

DDA Debits - 02/22/2012


GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1114

DATE May 14, 2012

PAY TO THE ORDER OF Cash $ 2550.00

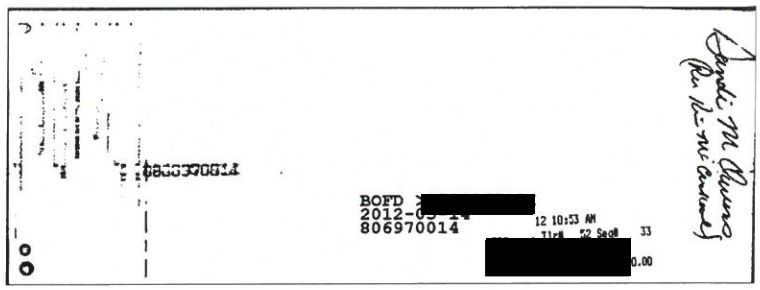
Two thousand five hundred and 50/100's DOLLARS

Countybank

FOR Court Funds

Jodi McAlister-Dunn

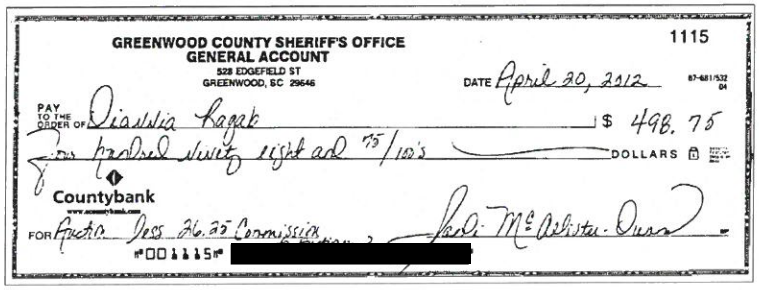
⑈001114⑈ [redacted]


[redacted]

Jodi McAlister-Dunn

DDA Debits - 05/14/2012

DDA Debits - 05/14/2012


GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1115

DATE April 30, 2012

PAY TO THE ORDER OF Diandria Kagak $ 498.75

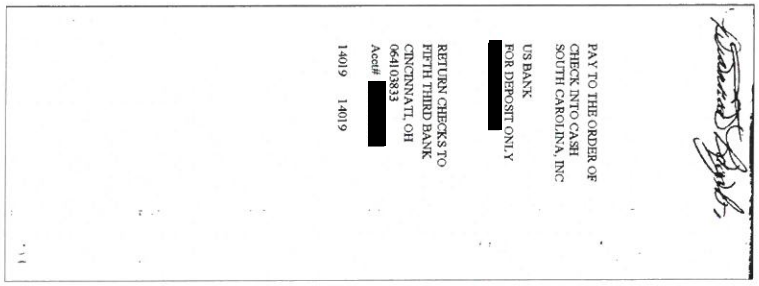
Four hundred ninety eight and 75/100's DOLLARS

Countybank

FOR Contra Fees 26.25 Commission

Jodi McAlister-Dunn

⑈001115⑈ [redacted]


PAY TO THE ORDER OF
CHECK INTO CASH
SOUTH CAROLINA, INC

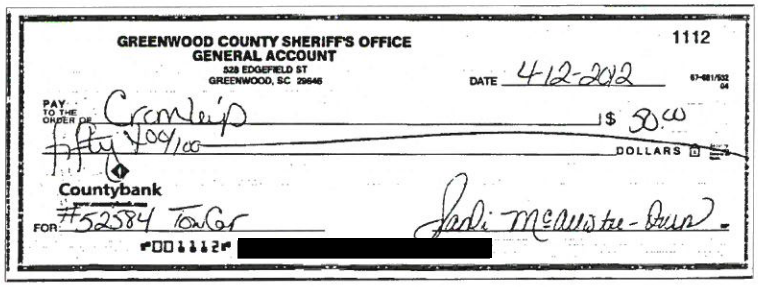
US BANK
FOR DEPOSIT ONLY
[redacted]

RETURN CHECKS TO
FIFTH THIRD BANK
CINCINNATI, OH
064103833
Acct# [redacted]

14019 14019

DDA Debits - 05/01/2012

DDA Debits - 05/01/2012


GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1112

DATE 4-12-2012

PAY TO THE ORDER OF Cromley's $ 50.00

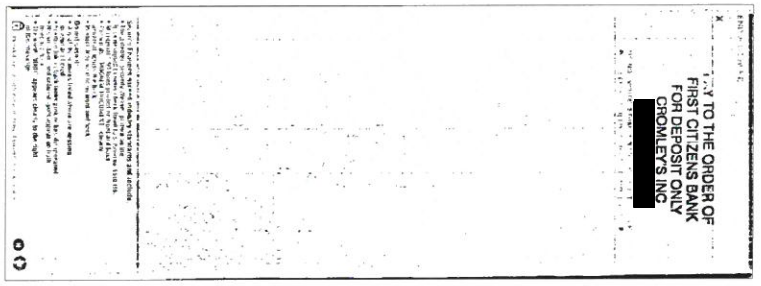
fifty 00/100 DOLLARS

Countybank

FOR #52584 Tower

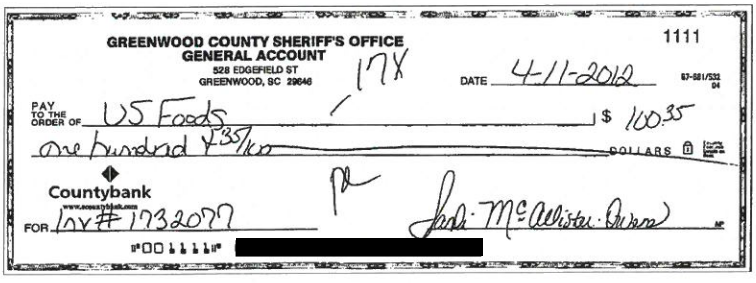
Jodi McAlister-Dunn

⑈001112⑈ [redacted]


PAY TO THE ORDER OF
FIRST CITIZENS BANK
FOR DEPOSIT ONLY
CROMLEY'S INC
[redacted]

DDA Debits - 04/23/2012

DDA Debits - 04/23/2012


GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

178

1111

DATE 4-11-2012

PAY TO THE ORDER OF US Foods $ 100.35

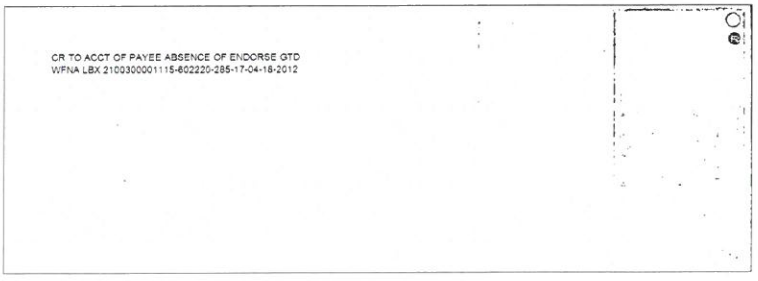
one hundred 35/100 DOLLARS

Countybank

FOR Inv# 7932077

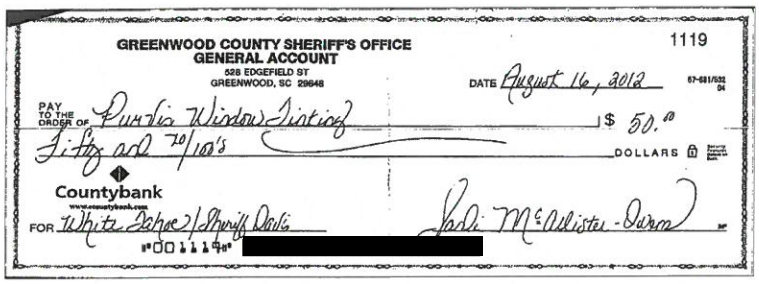
Jodi McAlister-Dunn

⑈001111⑈ [redacted]


CR TO ACCT OF PAYEE ABSENCE OF ENDORSE GTD
WFNA LBX 2100300001115-602220-285-17-04-18-2012

DDA Debits - 04/19/2012

DDA Debits - 04/19/2012



GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1119

DATE August 16, 2012

PAY TO THE ORDER OF Purdia Window Tinting $ 50.00

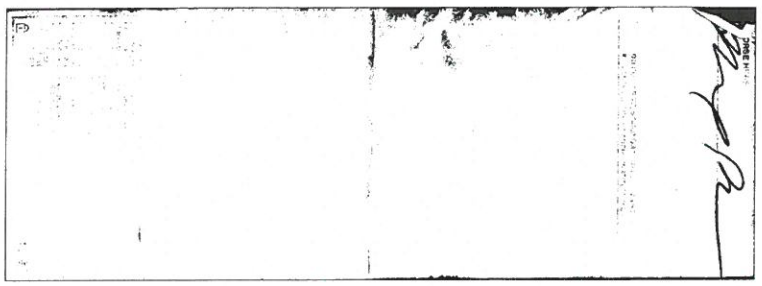
Fifty and 70/100's DOLLARS

Countybank

FOR White Stripe / Sheriff Davis

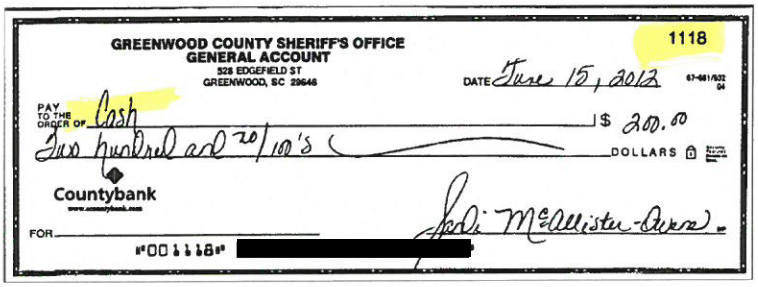
Jodi McAllister-Dunn

⑈001119⑈ [redacted]



DDA Debits - 08/17/2012

DDA Debits - 08/17/2012



GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1118

DATE June 15, 2012

PAY TO THE ORDER OF Cash $ 200.00

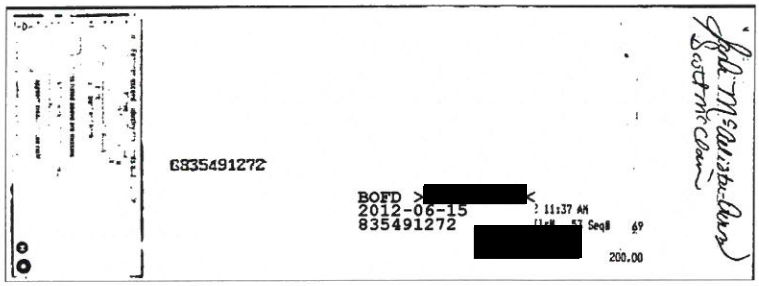
Two hundred and 00/100's DOLLARS

Countybank

FOR

Jodi McAllister-Dunn

⑈001118⑈ [redacted]



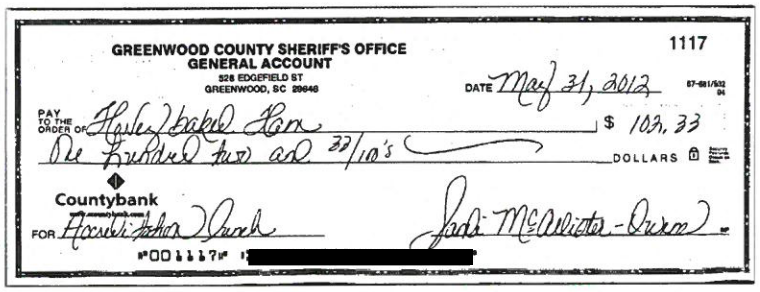
6835491272

BOFD > [redacted]
2012-06-15 11:37 AM
835491272 Seq# 69 [redacted]
200.00

Jodi McAllister-Dunn

DDA Debits - 06/15/2012

DDA Debits - 06/15/2012



GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1117

DATE May 31, 2012

PAY TO THE ORDER OF Hayes Baked Ham $ 103.33

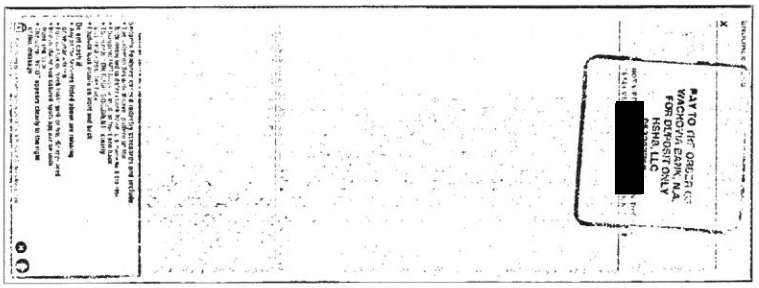
One hundred two and 33/100's DOLLARS

Countybank

FOR Accounts Payable Check

Jodi McAllister-Dunn

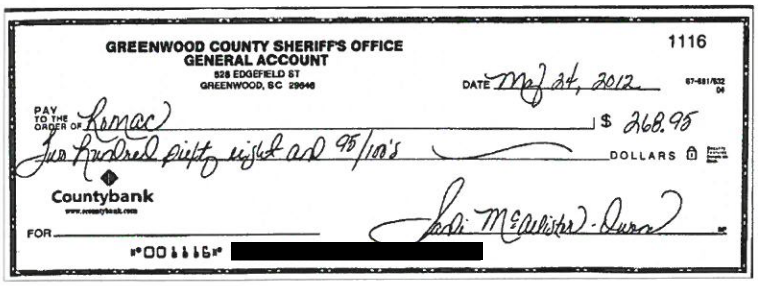
⑈001117⑈ [redacted]



PAY TO THE ORDER OF
WACHOVIA BANK, N.A.
FOR DEPOSIT ONLY
HSHR, LLC
[redacted]

DDA Debits - 06/04/2012

DDA Debits - 06/04/2012



GREENWOOD COUNTY SHERIFF'S OFFICE
GENERAL ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1116

DATE May 24, 2012

PAY TO THE ORDER OF Komac $ 268.95

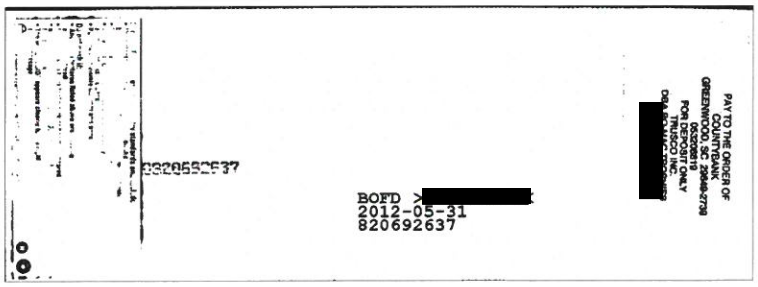
Two Hundred sixty eight and 95/100's DOLLARS

Countybank

FOR

Jodi McAllister-Dunn

⑈001116⑈ [redacted]



032058537

BOFD > [redacted]
2012-05-31
820692637

PAY TO THE ORDER OF
COUNTYBANK
GREENWOOD, SC 29648-2726
FOR DEPOSIT ONLY
TRUSCO INC.
[redacted]

DDA Debits - 05/31/2012

DDA Debits - 05/31/2012

Bank Accounts

Bank Name	Account #	Account Name
County Bank	[redacted]	Narcotics Unit/Forfeited Funds

Checkbook with entries with manual entries beginning with check #1001 dated 3/16/09
Bank statements from 7/31/09-11/30/09 and 1/31/10 to 6/30/10

MASTER COPY

Date	Vendor	Location of ATM transactions and others	Amount	Notes
9/10/2012	ATM withdrawal Timmonsville, SC	Re PAID	200.00	
9/10/2012	ATM withdrawal Raleigh, NC		220.00	
8/11/2012	ATM withdrawal Piedmont, SC		60.00	
7/23/2012	ATM withdrawal Chapel Hill, NC	JARVIS - TRNC	60.00	
4/9/2010	Blair Tarleton	Check #1018 Legitimate	74.55	??
2/19/2011	ATM withdrawal Myrtle Beach, SC		143.00	
8/30/2010	ATM withdrawal Mytrle Beach, SC	? PROBABLY OK	103.00	
8/30/2010	ATM withdrawal Mytrle Beach, SC	SCLEOA Conf.	203.00	
8/30/2010	ATM withdrawal Mytrle Beach, SC		303.00	
8/31/2010	ATM withdrawal Mytrle Beach, SC		203.25	
8/31/2010	ATM withdrawal Mytrle Beach, SC		203.25	
6/8/2010	Walgreens		14.41	
6/8/2010	Lowe's		37.34	
6/28/2010	Silver Express - Kings Mountain, NC		20.00	
3/16/2010	Radio Shack		37.44	
5/12/2009	Spinx - Greenville, SC		38.00	
4/16/2009	Exxon Mobil - Barnwell, SC	SWAT TRNG OK	36.00	
4/16/2009	Exxon Mobil - Barnwell, SC		42.37	
4/20/2009	Exxon Mobil - Barnwell, SC		20.00	
4/20/2009	Exxon Mobil - Barnwell, SC		32.50	
3/30/2009	Spinx - Greer, SC		29.00	
		Total with Transfers	20,180.11	Totals

Note: ATM withdrawals in Greenwood were not included because undercover officers use the ATM cards for buy money.

Bank Accounts

Greenwood County Sheriff
Inventory of Documents
2/4/13

Bank Name	Account #	Account Name
County Bank	[redacted]	Narcotics Unit/Seized Funds

Checkbook with entries with manual entries beginning with check #1001 dated 2/25/09

MASTER COPY

Date	Vendor	Location of ATM transactions and others	Amount	Notes
1/3/2013	Transfer to General Account		6.00	
9/6/2012	Transfer to General Account		1,000.00	
9/14/2012	Transfer to Sunshine Account		500.00	
9/17/2012	Transfer to Sunshine Account		500.00	
9/25/2012	Transfer to General Account		500.00	
9/26/2012	Transfer to General Account		500.00	
9/28/2012	Transfer to General Account		300.00	
8/22/2012	Transfer From Equitable Account		4,497.97	
8/23/2012	Transfer to General Account		1,000.00	
5/22/2012	Transfer From Equitable Account		1,200.00	
5/22/2012	Transfer From General Account		2,240.00	
4/3/2012	Transfer to General Account		1,000.00	
7/7/2011	Transfer From General Account		500.00	
6/20/2011	Transfer From Swanson Account		500.00	
5/2/2011	Transfer From Swanson Account		950.00	
5/4/2011	Greenwood Police Department	Forfeited Drug funds	924.00	No notes on the "for" line vendor?
4/15/2011	Transfer to General Account		200.00	
2/10/2011	Transfer to Sunshine Account		400.00	
2/14/2011	Transfer to General Account		55.00	
12/1/2010	Transfer to General Account		200.00	
11/11/2010	Transfer From Equitable Account		2,000.00	
9/6/2010	Transfer to General Account		200.00	
8/4/2010	Transfer From Swanson Account		1,500.00	
8/4/2010	Transfer From Equitable Account		2,500.00	
6/7/2010	Transfer to Sunshine Account		400.00	
5/7/2010	Transfer to General Account		200.00	
5/7/2010	Transfer to Sunshine Account		200.00	
5/11/2010	Transfer to General Account		500.00	

Greenwood County Sheriff
Inventory of Documents
2/4/13

5/24/2010	Transfer to Sunshine Account	300.00	
5/26/2010	Transfer to General Account	500.00	
4/14/2010	Transfer to Sunshine Account	500.00	
4/14/2010	Transfer to General Account	1,000.00	
4/22/2010	Transfer to Sunshine Account	500.00	
4/28/2010	Transfer to Sunshine Account	300.00	
4/28/2010	Transfer to General Account	500.00	
3/2/2010	Transfer to Sunshine Account	1,000.00	
3/8/2010	Transfer to Sunshine Account	2,000.00	
3/10/2010	Transfer to Sunshine Account	500.00	
3/16/2010	Transfer to One Thousand Account	1,000.00	
3/16/2010	Transfer to Sunshine Account	1,500.00	
3/17/2010	Transfer to General Account	1,000.00	
3/25/2010	Transfer to Sunshine Account	500.00	
3/25/2010	Transfer to General Account	700.00	
2/25/2010	Transfer to Sunshine Account	520.00	
2/26/2010	Transfer to Sunshine Account	1,000.00	
12/29/2009	Transfer From One Thousand Account	2,000.00	
12/9/2009	Transfer to One Thousand Account	2,868.97	
12/17/2009	Transfer to Sunshine Account	7,000.00	
12/24/2009	Transfer to Sunshine Account	3,000.00	
11/18/2009	Transfer to One Thousand Account	6,000.00	
11/4/2009	City of Greenwood Police Department	745.20	
10/27/2009	Transfer to One Thousand Account	2,814.40	
6/22/2009	Transfer to One Thousand Account	6,028.36	
3/20/2009	Check # 1001	900.00	Made out to Parks Funeral Home
2/11/2009	Transfer to One Thousand Account	2,015.00	
	Total with Transfers	71,164.90	Totals

Bank Accounts

Bank Name	Account #	Account Name
County Bank	[redacted]	Equitable Sharing Account

Checkbook with entries with manual entries beginning with check #1001 dated 4/7/09

MASTER COPY

Date	Vendor	Location of ATM transactions and others	Amount	Notes
4/29/2011	Cash		300.00	Covert Funds?
5/4/2010	Tyler Technologies	Cashiers Check #156029	22,297.50	
5/26/2010	Sandi Owens	Check #1033	3,106.39	Reimbursement for Verizon Bill
3/23/2010	Family Traditions	Check #1023	833.94	??
1/8/2010	Checking Withdrawal		471.45	??
5/4/2010	Cashiers Check pay to order of MSCO		10,825.00	
		Total with Transfers	160,584.28	Totals

Note; We have not been able to find out any details on the $33,112.50 cashiers check. John Long in the Greenwood County Sheriff's Office was working on this.

↓

$10,825.00 to MSCO other to Tyler Technologies

GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1033

DATE May 25, 2010

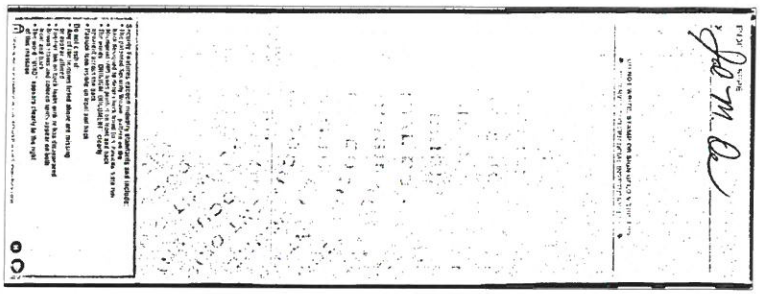
PAY TO THE ORDER OF Jodi Owens $ 3,106.39

Three thousand one hundred and six and 39/100's DOLLARS

Countybank

FOR Reimbursed for Verizon Bill Jodi McAllister-Owens

⑈001033⑈ [redacted]



DDA Debits - 05/26/2010

CHECKING WITHDRAWAL

DATE 5/4/10 NAME GCSO

AMOUNT Thirty Three Thousand One Hundred Twelve + 50/100 DOLLARS

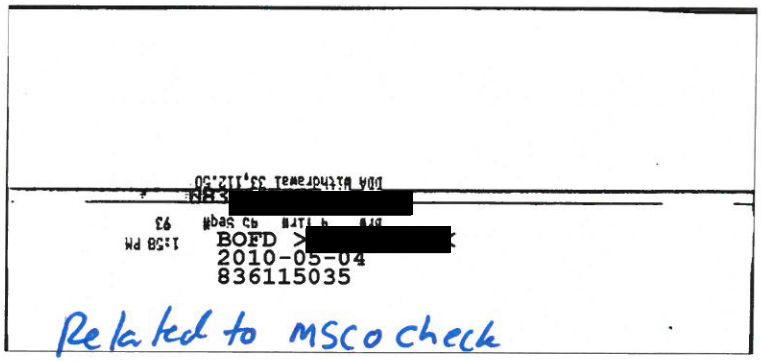
SIGNATURE Per Customer request - Sandi McAllister-Owens

[redacted]

3311250

⑆530⑈0000⑆ 045

DDA Debits - 05/26/2010



Related to MSCO check

DDA Debits - 05/04/2010

GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1030

DATE April 15, 2010

PAY TO THE ORDER OF Wilcox Group and Associates, PLLC $ 625.00

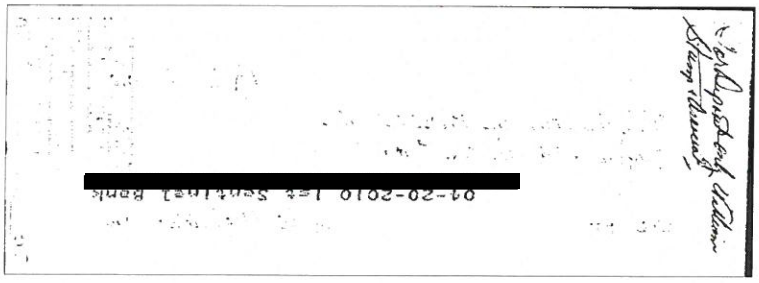
Six hundred twenty five and 00/100's DOLLARS

Countybank

FOR Subrogation Jodi McAllister-Owens

⑈001030⑈ [redacted]

DDA Debits - 05/04/2010



DDA Debits - 04/21/2010

GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1032

DATE April 16, 2010

PAY TO THE ORDER OF Cash $ 2500.00

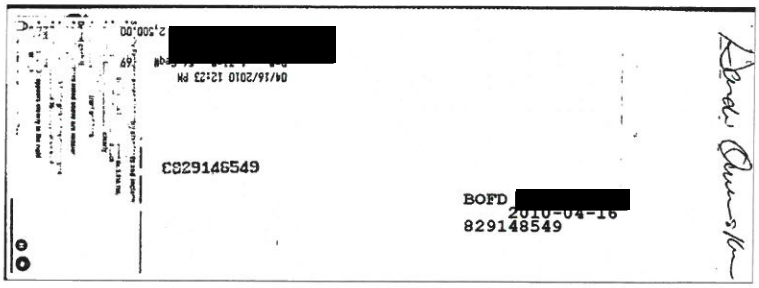
Two thousand five hundred and 00/100's DOLLARS

Countybank

FOR Court Fees Jodi McAllister-Owens

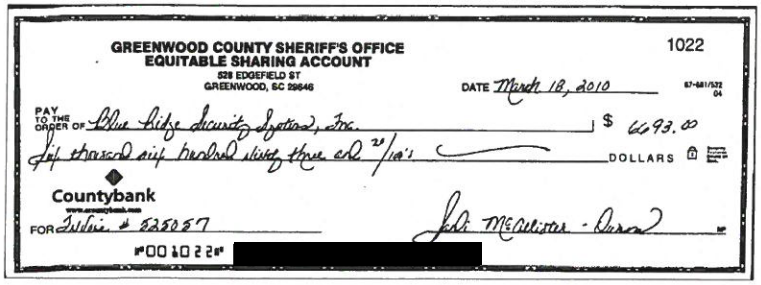
⑈001032⑈ [redacted]

DDA Debits - 04/21/2010



DDA Debits - 04/16/2010

DDA Debits - 04/16/2010


GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1022

DATE March 18, 2010

PAY TO THE ORDER OF Blue Ridge Security System, Inc. $ 6693.00

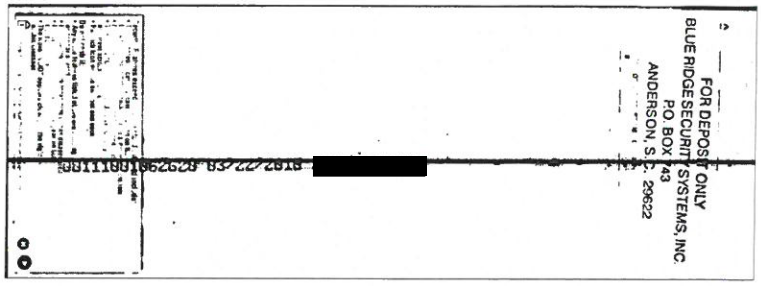
Six thousand six hundred ninety three and 00/100 DOLLARS

Countybank

FOR Invoice # 225057

Jodi McAllister - Dunn

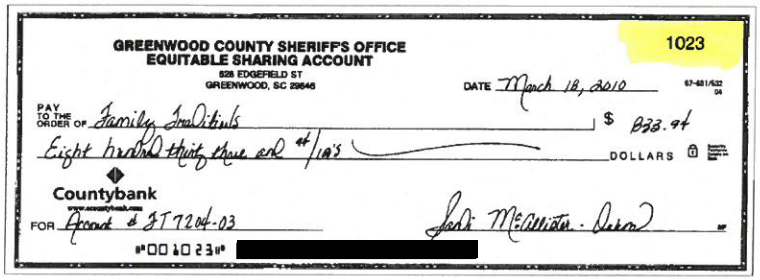
⑈001022⑈ [redacted]


FOR DEPOSIT ONLY
BLUE RIDGE SECURITY SYSTEMS, INC
P.O. BOX 743
ANDERSON, S.C. 29622

[redacted]

DDA Debits - 03/23/2010

DDA Debits - 03/23/2010


GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1023

DATE March 18, 2010

PAY TO THE ORDER OF Family Institute $ 833.94

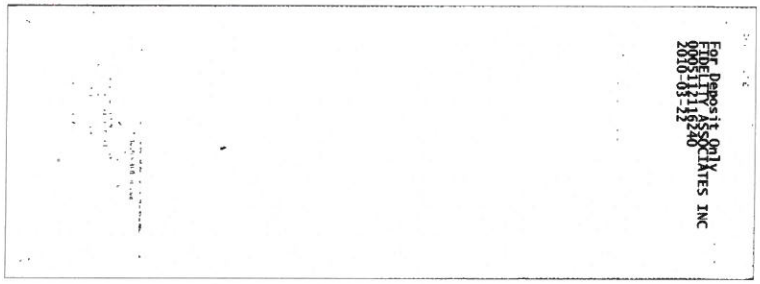
Eight hundred thirty three and 94/100's DOLLARS

Countybank

FOR Account # JT7204-03

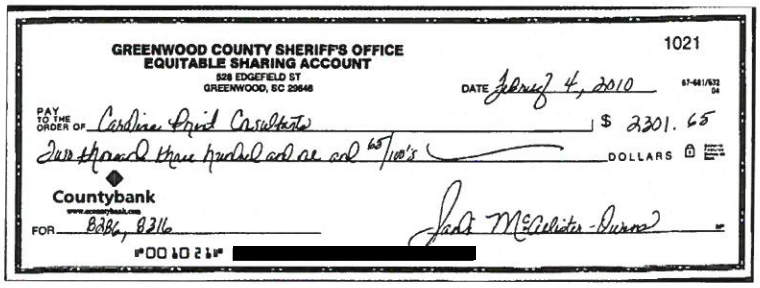
Jodi McAllister - Dunn

⑈001023⑈ [redacted]


For Deposit Only
[redacted]
2010-01-12

DDA Debits - 03/23/2010

DDA Debits - 03/23/2010


GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1021

DATE February 4, 2010

PAY TO THE ORDER OF Carolina Rapid Consultants $ 2301.65

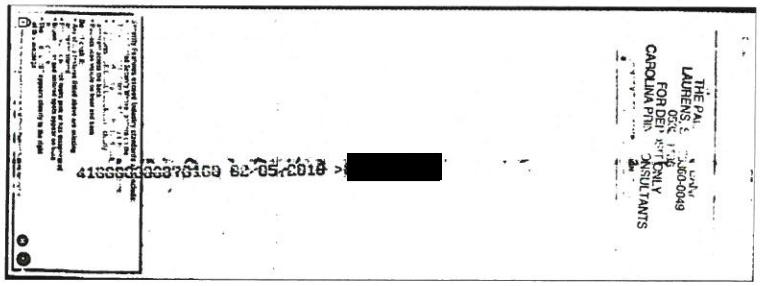
Two thousand three hundred and one and 65/100's DOLLARS

Countybank

FOR 8386, 8316

Jodi McAllister - Dunn

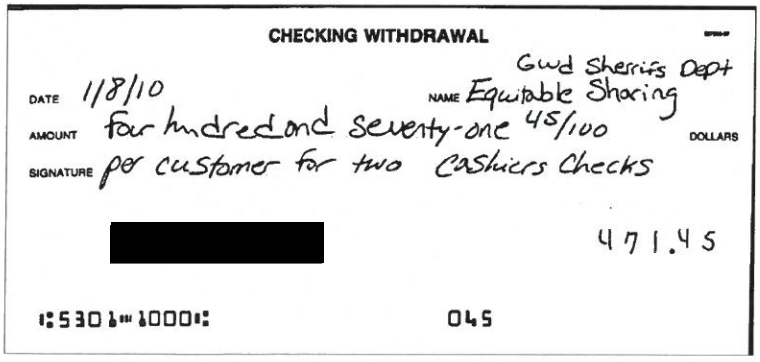
⑈001021⑈ [redacted]


THE PA
LAURENS, S
FOR DEP
CAROLINA PRA
CONSULTANTS

[redacted]

DDA Debits - 02/08/2010

DDA Debits - 02/08/2010


CHECKING WITHDRAWAL

DATE 1/8/10

NAME Gwd Sheriffs Dept Equitable Sharing

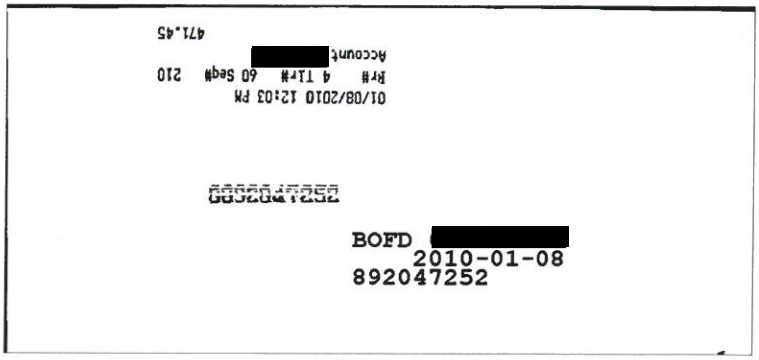
AMOUNT four hundred and seventy-one 45/100 DOLLARS

SIGNATURE per customer for two Cashiers Checks

[redacted]

471.45

⑆530⑆ 1000⑆ 045


471.45

Account [redacted]

Rt# 4 Tr# 60 Seq# 210

01/08/2010 12:03 PM

892047252

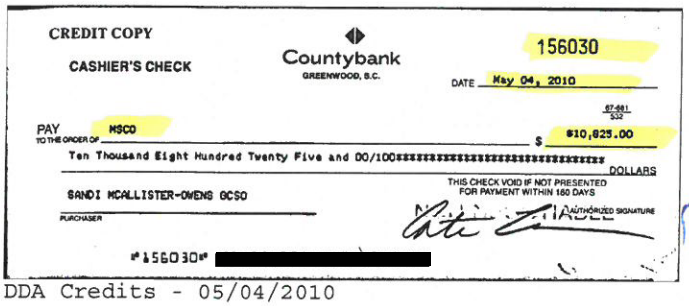
BOFD [redacted]

2010-01-08

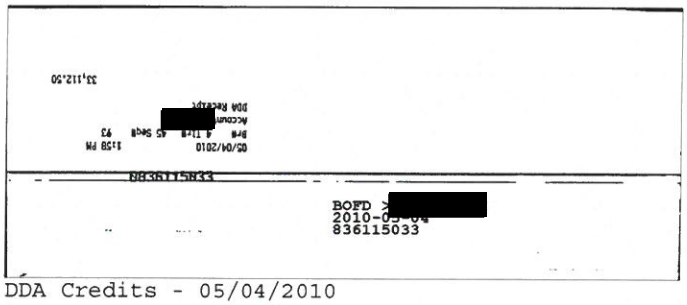
892047252

DDA Debits - 01/08/2010

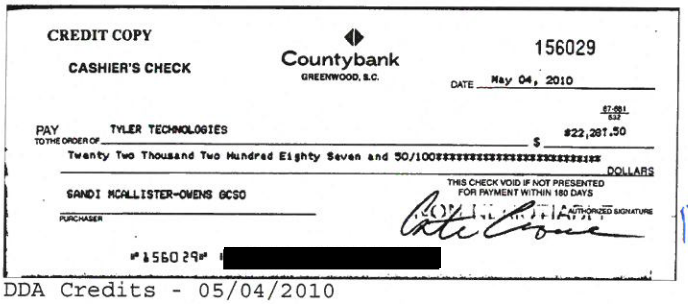
DDA Debits - 01/08/2010


CREDIT COPY
CASHIER'S CHECK
Countybank
GREENWOOD, S.C.
156030
DATE May 04, 2010
PAY TO THE ORDER OF MSCO
$ $10,825.00
Ten Thousand Eight Hundred Twenty Five and 00/100********** DOLLARS
THIS CHECK VOID IF NOT PRESENTED FOR PAYMENT WITHIN 180 DAYS
SANDI MCALLISTER-OWENS GCSO
PURCHASER
AUTHORIZED SIGNATURE
⑈156030⑈ [redacted]

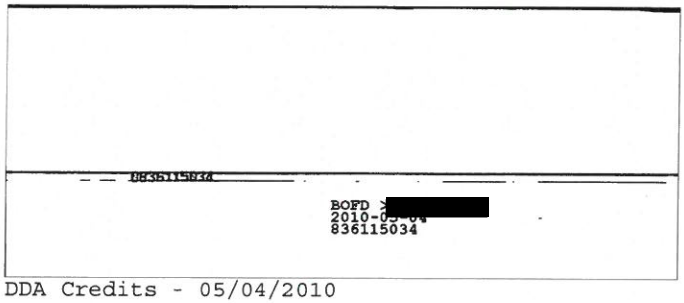
DDA Credits - 05/04/2010


33,112.50
DDA Withdrawal
Account [redacted]
05/04/2010 1:58 PM BR 4 TLR 45 SEQ# 93
B836115833
BOFD > [redacted]
2010-05-04
836115033

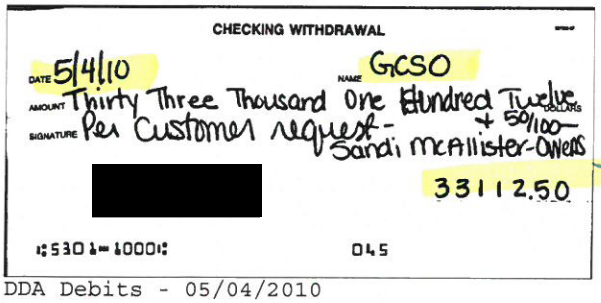
DDA Credits - 05/04/2010


CREDIT COPY
CASHIER'S CHECK
Countybank
GREENWOOD, S.C.
156029
DATE May 04, 2010
PAY TO THE ORDER OF TYLER TECHNOLOGIES
$ $22,287.50
Twenty Two Thousand Two Hundred Eighty Seven and 50/100********** DOLLARS
THIS CHECK VOID IF NOT PRESENTED FOR PAYMENT WITHIN 180 DAYS
SANDI MCALLISTER-OWENS GCSO
PURCHASER
AUTHORIZED SIGNATURE
⑈156029⑈ [redacted]

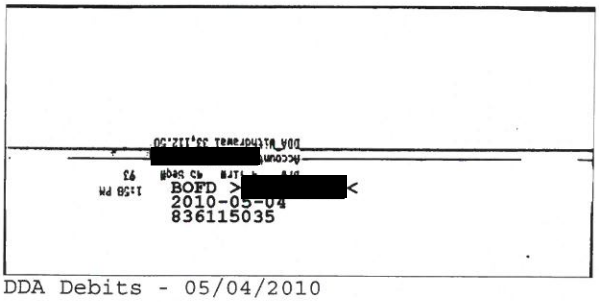
DDA Credits - 05/04/2010


B836115834
BOFD > [redacted]
2010-05-04
836115034

DDA Credits - 05/04/2010


CHECKING WITHDRAWAL
DATE 5/4/10
NAME GCSO
AMOUNT Thirty Three Thousand One Hundred Twelve DOLLARS + 50/100
SIGNATURE Per Customer request - Sandi McAllister-Owens
[redacted]
33112.50
⑆530⑆ ⑆0000⑆ 045

DDA Debits - 05/04/2010


DDA Withdrawal 33,112.50
Account [redacted]
05/04/2010 1:58 PM BR 4 TLR 45 SEQ# 93
BOFD > [redacted] <
2010-05-04
836115035

DDA Debits - 05/04/2010

Bank Accounts

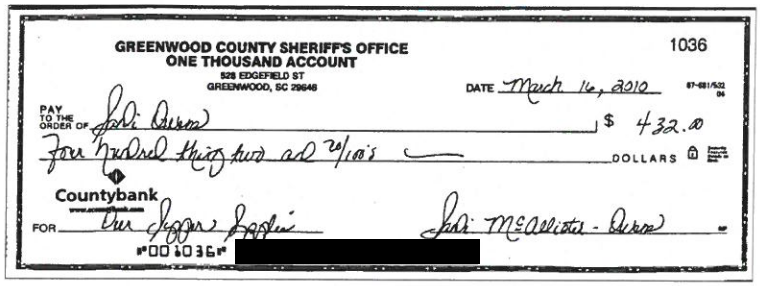
Bank Name	Account #	Account Name
County Bank	[redacted]	One Thousand Account

Checkbook with entries with manual entries beginning with check #1001 dated 2/19/09

MASTER COPY

Date	Vendor	Location of ATM transactions and others	Amount	Notes
3/1/2011	Transfer to Narcotics Forfeited		20.00	
2/19/2011	Transfer to General Account		25.00	
12/7/2010	Transfer to General Account		50.00	
6/21/2010	Transfer to Sunshine Account		85.00	
4/3/2010	Transfer to Sunshine Account		500.00	
4/7/2010	Transfer to General Account		200.00	
3/16/2010	Transfer from Narcotics Seized		1,000.00	
1/7/2010	Transfer to Sunshine Account		500.00	
1/25/2010	Transfer to Sunshine Account		200.00	
12/9/2009	Transfer from Narcotics Seized		2,868.97	
12/2/2009	Transfer to Sunshine Account		1,000.00	
12/7/2009	Transfer to Sunshine Account		500.00	
12/9/2009	Transfer to Sunshine Account		500.00	
12/10/2009	Transfer to Sunshine Account		500.00	
12/14/2009	Transfer to Sunshine Account		1,000.00	
12/29/2009	Transfer to Narcotics Seized		2,000.00	
12/31/2009	Transfer to Sunshine Account		400.00	
11/19/2009	Transfer from Narcotics Seized		6,000.00	
11/18/2009	Transfer to Sunshine Account		1,200.00	
10/27/2009	Transfer from Narcotics Seized		2,814.40	
10/8/2009	Transfer to General Account		500.00	
10/27/2009	Transfer to Sunshine Account		1,500.00	
9/3/2009	Transfer to Sunshine Account		300.00	
9/3/2009	Transfer to General Account		500.00	
9/9/2009	Transfer to Sunshine Account		200.00	
9/30/2009	Transfer to Sunshine Account		300.00	
8/19/2009	Transfer to Sunshine Account		100.00	
8/19/2009	Transfer to General Account		400.00	
8/19/2009	Transfer to Sunshine Account		500.00	
7/24/2009	Transfer to Sunshine Account		100.00	

6/22/2009	Transfer from Narcotics Seized		6,028.36		
2/11/2009	Transfer from Narcotics Seized		2,015.00		
3/16/2010	Sandi Owens	Check # 1036	432.00	Deer Supper Supplies	
11/16/2009	Amanda Ferguson	Check #1033	2,250.00	Photography	
		Total with Transfers	36,488.73		Totals


GREENWOOD COUNTY SHERIFF'S OFFICE
ONE THOUSAND ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1036

DATE March 16, 2010

PAY TO THE ORDER OF Jodi Dunn $ 432.00

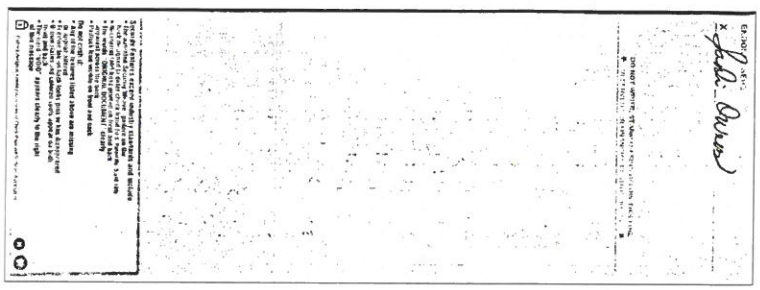
Four Hundred thirty two and 00/100's DOLLARS

Countybank

FOR Our Lopez Fees

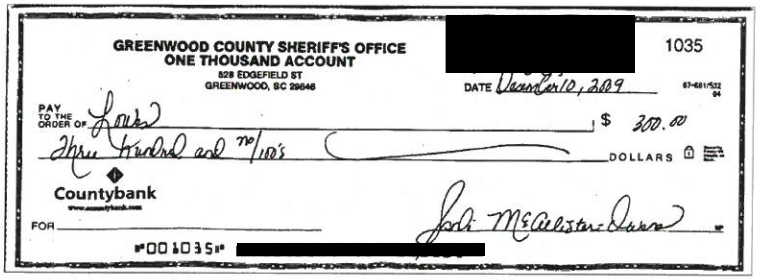
Jodi McAlister - Dunn

⑈001036⑈ [redacted]


Jodi Dunn

DDA Debits - 03/18/2010

DDA Debits - 03/18/2010


GREENWOOD COUNTY SHERIFF'S OFFICE
ONE THOUSAND ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

[redacted]

1035

DATE December 10, 2009

PAY TO THE ORDER OF Lopez $ 300.00

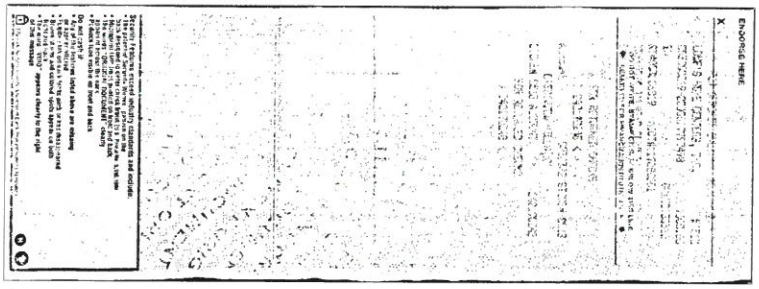
Three Hundred and 00/100's DOLLARS

Countybank

FOR

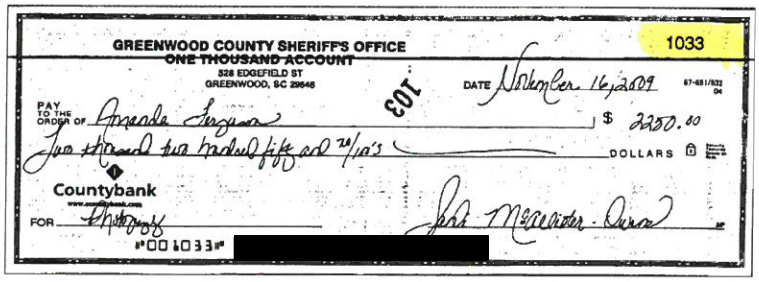
Jodi McAlister-Dunn

⑈001035⑈ [redacted]


ENDORSE HERE

DDA Debits - 12/15/2009

DDA Debits - 12/15/2009


GREENWOOD COUNTY SHERIFF'S OFFICE
ONE THOUSAND ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1033

103

DATE November 16, 2009

PAY TO THE ORDER OF Amanda Ferguson $ 2250.00

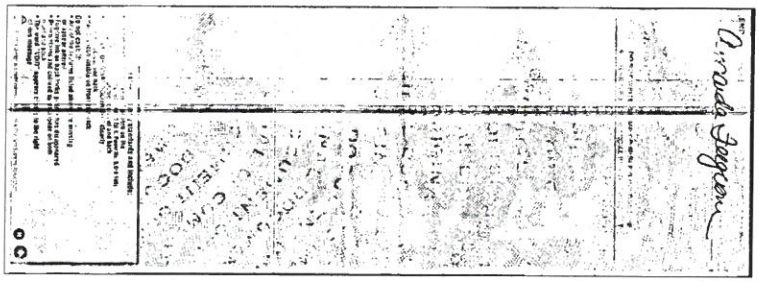
Two thousand two hundred fifty and 00/100's DOLLARS

Countybank

FOR Attorney Fees

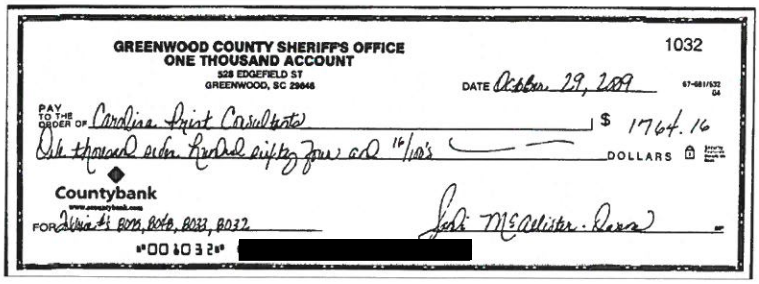
Jodi McAlister-Dunn

⑈001033⑈ [redacted]


Amanda Ferguson

DDA Debits - 11/23/2009

DDA Debits - 11/23/2009


GREENWOOD COUNTY SHERIFFS OFFICE
ONE THOUSAND ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1032

DATE October 29, 2009

PAY TO THE ORDER OF Carolina Print Consultants $ 1764.16

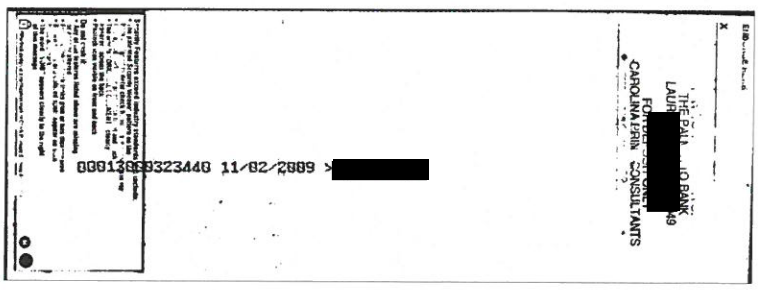
One thousand seven hundred sixty four and 16/100's DOLLARS

Countybank

FOR Invoice #s 8015, 8016, 8033, 8032

Jodi McAlister-Dunn

⑈001032⑈ [redacted]


⑆091300323440 11/02/2009 ⑈ [redacted]

THE PAY TO BANK
LAUR [redacted]
FOR
CAROLINA PRINT CONSULTANTS

DDA Debits - 11/03/2009

DDA Debits - 11/03/2009

Bank Accounts

Bank Name	Account #	Account Name
County Bank	[redacted]	Sunshine Fund

MASTER COPY

NOTES:
Looks like a debit card is being used starting in May, 2009
If transfers are from a restricted account there may be compliance issues
It appears there was not a need for cash withdrawals out of this account and therefore, we are assuming they are personal in nature

Date	Vendor	Location of ATM transactions and others	Amount
2/17/2009	Ro-Mac Trophies	Check # 0091	52.78
23/2009	Ruby Tuesday	Greenwood, SC	147.35
2/26/2009	Alltel	Phone payment 800-255-8351	815.62
3/10/2009	Kenny's Cash & Car	Greenwood, SC	92.42
3/17/2009	Palmetto Pizza	Greenwood, SC	30.56
3/25/2009	kenny's Cash & Carry		76.12
3/25/2009	Walmart	Greenwood, SC	36.36
3/26/2009	Ruby Tuesday	Check #1003	194.65
5/1/2009	Shell Oil	Ware Shoals, SC	20.00
5/11/2009	Marriott Spartanburg	Spartanburg, SC	305.76
5/14/2009	Dunkin	Honea Path, SC	5.14
5/20/2009	Hardee's	Greenwood, SC	34.83
5/21/2009	Spinx	Spartanburg, Sc	10.00
5/21/2009	Exxon Mobil	Ware Shoals, SC	30.00
21/2009	Spinx Spartanburg	Spartanburg, SC	10.00
/21/2009	ATM Withdrawal	Bypass 72, Greenwood	200.00
5/22/2009	Kenny's Cash & Carry	Greenwood, SC	150.18
5/26/2009	Chick-fil-a	Greenwood, SC	7.22
5/26/2009	Country Corner	Ware Shoals, SC	10.02
5/26/2009	Exxon Mobil	Ware Shoals, SC	20.08
5/27/2009	Hardee's	Greenwood, SC	39.57
5/27/2009	Exxon Mobil	Ware Shoals, SC	10.08
5/27/2009	ATM Withdrawal and fee	518 Main Street, Greenwood	124.00
5/27/2009	Hancock Fabric		140.19
5/28/2009	Kenny's Cash and Carry	Check 1006	89.97
6/1/2009	Country Corner	Ware Shoals, SC	10.00
6/5/2009	FTD Florist.com		135.97

6/10/2009	Kenny's Cash and Carry	Greenwood, SC	39.54
6/10/2009	Kenny's Cash and Carry	Greenwood, SC	157.53
6/12/2009	McDonald's	Greenwood, SC	18.77
6/26/2009	Transfer from Swanson		2,500.00
6/28/2009	ATM Withdrawal and fee	112 W Butler Road, Mauldin, SC	204.00
6/28/2009	Marriott Spartanburg	Spartanburg, SC	984.50
6/30/2009	Jack in the Box	Spartanburg, SC	39.12
7/1/2009	Marriott Spartanburg	Spartanburg, SC	787.60
7/2/2009	Citgo Corner Mart	Greenwood, SC	20.00
7/13/2009	Chick-fil-a	Greenwood, SC	12.04
7/15/2009	Pizza Hut	Greenwood, SC	11.95
7/15/2009	Walmart	Greenwood, SC	113.73
7/15/2009	Kenny's Cash & Carry	Greenwood, SC	440.49
8/7/2009	Transfer from General Account		500.00
8/7/2009	Spinx	Honea Path, SC	16.18
8/10/2009	ATM Withdrawal and fee	501 N Duncan, Union, SC	203.50
8/10/2009	Days Inn	Union, SC	344.64
8/11/2009	Transfer from General Account		200.00
8/11/2009	ATM Withdrawal and fee	518 Main Street, Greenwood	204.00
8/12/2009	Pavin Food Store	Greenwood, SC	15.84
8/13/2009	KFC	Union, SC	8.86
8/13/2009	Chick-fil-a	Greenwood, SC	13.79
8/14/2009	Li'l Cricket	Union, SC	15.05
8/19/2009	Transfers from 1000 account		600.00
8/20/2009	Office Max	Greenwood, SC	54.21
8/21/2009	Kenny's Cash & Carry	Greenwood, SC	296.98
8/24/2009	Chick-fil-a	Greenwood, SC	21.19
8/27/2009	Murphy	Greenwood, SC	12.06
8/27/2009	Hardee's	Greenwood, SC	14.44
8/28/2009	Hardee's	Greenwood, SC	14.87
8/29/2009	McDonald's	Greenville, SC	5.39
8/31/2009	Hardee's	Greenwood, SC	8.60
8/31/2009	Chick-fil-a	Greenwood, SC	12.83
8/31/2009	ATM Withdrawal and fee	121 S Main St. Donalds SCf	102.50
8/31/2009	ATM Withdrawal and fee	121 S Main Stree, Donalds, SC	102.50
8/31/2009	McDonalds	Greenville, SC	5.39
9/3/2009	Transfers from 1000 account		300.00
9/8/2009	KFC	Belton, SC	38.72
9/8/2009	ATM Withdrawal and fee	808 N Greenwood Ave., Ware Shoals	204.00

9/9/2009	Transfers from 1000 account		200.00
9/17/2009	Chick-fil-a	Greenwood, SC	12.07
9/17/2009	ATM Withdrawal and fee	7604 Hwy 25N Ware Shoals	103.00
9/17/2009	ATM Withdrawal and fee	470 Haywood Road, Greenville, SC	203.50
9/18/2009	Peace Center tickets	Greenville, SC	246.00
9/21/2009	Honey Baked Ham	Greenwood, SC	274.63 ?
9/24/2009	Citgo Corner	Ware Shoals, SC	10.00
9/24/2009	Country Corner	Ware Shoals, SC	17.43
9/30/2009	Transfers from 1000 account		300.00
10/1/2009	Catering, etc.	Greenville, SC	180.18
10/5/2009	Honey Baked Ham	Greenwood, SC	85.14 ?
10/8/2009	Honey Baked Ham	Greenwood, SC	112.87 ?
10/9/2009	Tranfer from Swanson acct		1,000.00
13/2009	Polo/Ralph Lauren	Sevierville, TN	230.41
10/16/2009	ATM Withdrawal and fee	1911 East North Street, Greenville, SC	204.00
10/16/2009	Ryan's	Greenwood, SC	23.93
10/16/2009	Food Lion	Greenwood, SC	41.16
10/19/2009	ATM Withdrawal and fee	470 Haywood Road, Greenville, SC	203.50
10/19/2009	McDonalds	Laurens, SC	16.75
10/19/2009	KFC	Union, SC	18.98
10/19/2009	Citgo Corner Mart	Greenwood, SC	20.01
10/19/2009	Exxon Mobil	Ware Shoals, SC	20.18
10/20/2009	Country Corner	Ware Shoals, SC	10.62
10/22/2009	Country Corner	Ware Shoals, SC	10.83
10/23/2009	Chick-fil-a	Greenwood, SC	14.91
10/27/2009	Transfers from 1000 account		1,500.00
27/2009	Nashville Wraps	Tennessee	171.75
28/2009	Transfers from 1000 account		1,000.00
10/28/2009	Costume Craze LLC		176.89
10/28/2009	Crafts, etc.		29.70
10/28/2009	Shell Service station	Greenwood, SC	15.35
10/29/2009	Lowe's	Greenwood, SC	12.82
10/29/2009	Costume Craze LLC		176.89
10/30/2009	Walgreen		317.39
10/30/2009	Bill Quarles		65.00
10/30/2009	Crafts, etc.		29.70
10/30/2009	Chick-fil-a	Greenwood, SC	33.33
10/30/2009	Walgreen	Greenwood, SC	317.39
10/31/2009	Hilton Hotels	Myrtle Beach, SC	796.32 ???

11/2/2009	Zaxby's	Greenwood, SC	14.93
11/2/2009	Hilton Hotels	Myrtle Beach, SC	265.44
11/2/2009	Hilton Hotels	Myrtle Beach, SC	265.44
11/2/2009	Hilton Hotels	Myrtle Beach, SC	265.44
11/4/2009	Transfer from Equitable acct		1,000.00
11/4/2009	Best Buy	Spartanburg, SC	479.99
11/10/2009	Honey Baked Ham	Greenwood, SC	95.26
11/13/2009	Beaudrot's Flowers	Greenwood, SC	59.50
11/19/2009	Transfer from Free Business		1,200.00
11/20/2009	Oriental Trading		2,457.07
11/23/2009	Transfer from Nar. Forfeited		800.00
11/23/2009	Beaudrot's Flowers	Greenwood, SC	59.50
11/30/2009	Dollar General	Belton, SC	62.88
12/1/2009	Nashville Wraps	TN	109.44
12/2/2009	Transfers from 1000 account		1,000.00
12/3/2009	Ryan's	Greenwood, SC	8.70
12/3/2009	Breaker's Resort	Myrtle Beach, SC	67.76
12/3/2009	Breaker's Resort	Myrtle Beach, SC	67.76
12/3/2009	Oriental Trading		268.66
12/4/2009	Country Corner	Ware Shoals, SC	28.55
12/7/2009	Transfers from 1000 account		500.00
12/7/2009	Ro-Mac Trophies	Check #1018	168.53
12/7/2009	Burger King	Ware Shoals, SC	10.52
12/7/2009	Catering, etc.	Greenville, SC	279.71
12/7/2009	Catering, etc.	Greenville, SC	315.01
12/8/2009	Bi-Lo	Greenwood, SC	26.39
12/9/2009	Transfers from 1000 account		500.00
12/9/2009	ATM Withdrawal 808 N Greenwood Ave	Ware Shoals, SC	63.00
12/9/2009	Oriental Trading		486.08
12/10/2009	Transfers from 1000 account		500.00
12/10/2009	Caufields Novelties		17.80
12/10/2009	Spinx	Honea Path, SC	34.83
12/10/2009	Bi-Lo	Honea Path, SC	51.52
12/10/2009	TTL????		500.00 ?
12/11/2009	Dollar General	Greenwood, SC	10.46
12/11/2009	Dollar General	Greenwood, SC	11.77
12/11/2009	Exxon Mobil	Greenwood, SC	15.00
12/11/2009	Ship it Center	Greenwood, SC	28.33
12/11/2009	Sunoco	Greenwood, SC	30.17

12/11/2009	Dollar General	Greenwood, SC	34.24
12/14/2009	Transfers from 1000 account		1,000.00
12/14/2009	Burger King	Ware Shoals, SC	3.71
12/14/2009	McDonalds	Laurens, SC	3.79
12/14/2009	Burger King	Ware Shoals, SC	5.67
12/14/2009	Chick-fil-a	Greenwood, SC	5.71
12/14/2009	PW Fuel	Greenwood, SC	27.73
12/14/2009	ATM Withdrawal 502 N Duncan By Pass	Union, SC	43.00
12/14/2009	ATM Withdrawal 109 Montague Ave	Greenwood, SC	62.00
12/14/2009	Big Lots	Greenwood, SC	195.25
12/15/2009	The Alcoves	Greenwood, SC	56.61
12/16/2009	Chick-fil-a	Greenwood, SC	8.56
12/17/2009	Transfers from Equitable Acct.		7,000.00
17/2009	Hickory Point	Piedmont, SC	20.02
12/17/2009	The Alcoves	Greenwood, SC	53.40
12/17/2009	Cracker Barrel	Greenwood, SC	70.58
12/17/2009	ATM Withdrawal 109 Montague Ave	Greenwood, SC	202.00
12/17/2009	ATM Withdrawal East North St.	Greenville, SC	203.00
12/21/2009	Apple Online		84.53
12/21/2009	Kenny's Cash & Carry	Greenwood, SC	121.40
12/21/2009	BCF- 20 Haywood	Greenville, SC	200.75
12/21/2009	ATM Withdrawal 518 Main St. SO	Greenwood, SC	203.00
12/21/2009	American Legion		7,116.00
12/21/2009	Rock House Deer Processing		270.00
12/21/2009	Northwest Meat Processing		525.00
12/22/2009	Dollar General	Greenwood, SC	5.35
12/22/2009	Dollar Tree	Greenwood, SC	31.03
22/2009	Apple Online		191.53
12/23/2009	Catering, etc.	Greenville, SC	313.36
12/24/2009	Transfers from Equitable Acct.		3,000.00
12/28/2009	Burger King	Ware Shoals, SC	12.95
12/28/2009	Spinx	Piedmont, SC	20.02
12/29/2009	Ro-Mac Trophies	Check#1030	52.75
12/29/2009	Ruby Tuesday	Greenville, SC	50.54
12/30/2009	ATM Withdrawal 518 Main St. SO	Greenwood, SC	103.00
12/31/2009	Transfer from Swanson		300.00
12/31/2009	Transfer from 1000 account		400.00
1/4/2010	Transfer from Swanson		300.00
1/4/2010	Transfer from Swanson		500.00

1/4/2010	John Nickels	Check #1025	75.00
1/4/2010	Ruby Tuesday	Greenwood, SC	325.07
1/5/2010	Ruby Tuesday	Greenwood, SC	9.54
1/5/2010	Inn at Christmas	Pigeon Forge, TN	423.36
1/7/2010	Mickey B.	Check #1031	300.00
1/7/2010	Kenny's Cash & Carry	Greenwood, SC	92.21
1/7/2010	ATM Withdrawal East North St.	Greenville, SC	203.00
1/7/2010	Kenny's Cash & Carry	Greenwood, SC	294.97
1/8/2010	Transfer from Swanson		200.00
1/8/2010	Transfer from 1000 Account		500.00
1/8/2010	Transfer from Swanson		600.00
1/8/2010	KFC	Laurens, SC	16.33
1/11/2010	citgo Corner Mart	Greenwood, SC	20.00
1/11/2010	Country Corner	Ware Shoals, SC	25.01
1/11/2010	Ruby Tuesday	Greenwood, SC	56.75
1/11/2010	ATM Withdrawal 129 N Pine st.	Batesburg, SC	203.00
1/12/2010	Country Corner	Ware Shoals, SC	25.03
1/14/2010	Chick-fil-a	Greenwood, SC	13.94
1/14/2010	Hot Spot	Honea Path, SC	20.02
1/14/2010	Country Corner	Ware Shoals, SC	20.32
1/15/2010	Zaxby's	Greenville, SC	5.71
1/15/2010	Chick-fil-a	Greenville, SC	8.25
1/19/2010	Transfer from Equitable Account		3,500.00
1/19/2010	ATM Withdrawal Pelham Rd.	Greenville, SC	203.00
1/20/2010	Barbara Bennett	Check #1036	3,500.00
1/20/2010	ATM withdrawal 5561 Sunset Blvd.	Lexington, SC	203.00
1/22/2010	citgo Corner Mart	Greenwood, SC	32.97
1/25/2010	Transfer from NarcoticsForfeited		300.00
1/25/2010	Pepsi Co.	Check #1033	121.98
1/25/2010	Pavin Food Store	Greenwood, SC	50.00
1/25/2010	ATM Withdrawal Saluda St.	Ware Shoals, SC	81.75
1/26/2010	Transfer from 1000 Account		200.00
1/26/2010	Transfer from General Acct.		200.00
1/27/2010	Country Corner	Ware Shoals, SC	9.18
1/28/2010	Catering, etc.	Greenville, SC	343.57
1/29/2010	ATM Withdrawal 518 Main St. SO	Greenwood, SC	203.00
2/1/2010	Wal-Mart	Greenwood, SC	38.68
2/1/2010	Kenny's Cash & Carry	Greenwood, SC	95.58
2/4/2010	ATM Withdrawal 583 Bypass 72 NW	Greenwood, SC	100.00

2/4/2010	ATM Withdrawal 1601 Bypass 72 NE	Greenwood, SC	202.00
2/5/2010	Transfer from Swanson		700.00
2/8/2010	Transfer from Swanson		300.00
2/8/2010	Wendy's	Greenwood, SC	6.08
2/8/2010	Exxon Mobil	Lexington, SC	25.07
2/8/2010	Country Corner	Ware Shoals, SC	34.18
2/8/2010	ATM withdrawal 7604 Hwy. 25N	Ware Shoals, SC	102.00
2/8/2010	ATM withdrawal 5561 Sunset Blvd.	Lexington, SC	203.00
2/8/2010	Catering, etc.	Greenville, SC	446.28
2/10/2010	??	Check # 1037 PAID TO KENSLEY OWENS	563.51 ?
2/10/2010	Fusion Japanese	Greenwood, SC	10.76
2/10/2010	Chick-fil-a	Greenwood, SC	20.69
2/11/2010	Exxon Mobil	Ware Shoals, SC	20.14
12/2010	Ryan's	Greenwood, SC	6.53
2/16/2010	Pavin Food Mart	Greenwood, SC	20.00
2/16/2010	FTD Beaudrot's Flowers	Greenwood, SC	70.20
2/19/2010	Transfer from NarcoticsForfeited		100.00
2/19/2010	Transfer from Swanson		500.00
2/19/2010	Dollar General	Greenwood, SC	7.32
2/19/2010	Howard's on Main	Greenwood, SC	15.95
2/19/2010	Country Corner	Ware Shoals, SC	21.23
2/22/2010	Hot Spot	Honea Path, SC	20.01
2/22/2010	PaPa John's	Greenwood, SC	187.59
2/25/2010	Transfer from Equitable Acct.		520.00
2/25/2010	ATM Withdrawal 518 Main St. SO	Greenwood, SC	43.00
2/25/2010	ATM Withdrawal 109 Montague Ave	Greenwood, SC	102.00
2/25/2010	The Miss Americas	UT	200.00
/26/2010	Kenny's Cash & Carry	Greenwood, SC	110.65
3/1/2010	Gene Powell	Check # 1038	1,000.00
3/1/2010	Catering, etc.	Greenville, SC	538.72
3/2/2010	Transfer from Equitable Acct.		1,000.00
3/4/2010	Fusion Japanese	Greenwood, SC	12.94
3/5/2010	ATM Withdrawal 701 Montague Ave.	Greenwood, SC	203.00
3/8/2010	Transfer from Equitable Acct.		2,000.00
3/8/2010	McDonalds	Greenwood, SC	13.70
3/8/2010	Country Corner	Ware Shoals, SC	18.79
3/8/2010	McDonalds	Greenwood, SC	19.79
3/8/2010	Exxon Mobil	Greenwood, SC	25.01
3/8/2010	Oriental Trading		194.78

9/27/2011	ATM Withdrawal 1230 Reynolds Ave	Greenwood, SC	200.00
10/4/2011	ATM Withdrawal 583 Bypass 72 NW	Greenwood, SC	200.00
10/5/2011	Cash for Woolhurst?	Check#1063	1,000.00
10/6/2011	Chick-fil-a	Greenwood, SC	20.45
10/6/2011	PBC EZ Pay		612.72
10/7/2011	NSF charge for amt. 612.72		35.00
10/11/2011	Overdraft Charge		5.95
10/12/2011	Overdraft Charge		5.95
10/13/2011	Transfer from General Acct.		500.00
10/18/2011	The Greenville News		9.95
10/22/2011	Wendy's	Simpsonville, SC	9.59
10/22/2011	McDonalds	Simpsonville, SC	11.20
11/4/2011	PBC EZ Pay		355.42
1/7/2011	NSF Charge for amt. 355.42		35.00
11/9/2011	Transfer from Equitable acct		400.00
11/14/2011	Transfer from Equitable acct		500.00
11/14/2011	Transfer from Equitable acct		500.00
11/14/2011	ATM Fee for Withdrawal		1.00
11/14/2011	POS Purchase Dazzles	Columbia, SC	50.70
11/14/2011	Dazzles	Columbia, SC	100.00
11/14/2011	ATM Withdrawal 728 W Main St.	Lexington,SC	183.00
11/14/2011	Hobby Lobby	Greenwood, SC	213.95
11/14/2011	Bed, Bath, & Beyond	Greenville, SC	488.53
11/15/2011	Transfer from Equitable acct		500.00
11/15/2011	The Greenville News	Greenville, SC	9.95
11/16/2011	ATM Withdrawal 583 Bypass 72 NW	Greenwood, SC	200.00
11/21/2011	ATM Fee for Withdrawal		1.00
11/21/2011	ATM Fee for Withdrawal		1.00
11/21/2011	Burger King	Ware Shoals, SC	20.28
11/21/2011	ATM Withdrawal 808 N Greenwood Ave	Ware Shoals, SC	203.00
11/21/2011	ATM Withdrawal 808 N Greenwood Ave	Ware Shoals, SC	203.00
11/22/2011	Burger King	Ware Shoals, SC	7.80
11/22/2011	Sunoco	Greenwood, SC	20.00
11/22/2011	Shell Oil	Greenwood, SC	25.00
11/22/2011	Outback	Greenwood, SC	117.60
11/25/2011	ATM Fee for Withdrawal		1.00
11/25/2011	ATM Fee for Withdrawal		1.00
11/25/2011	ATM Withdrawal 402 Haywood Rd.	Greenville, SC	201.75
11/25/2011	ATM Withdrawal 808 N Greenwood Ave	Ware Shoals, SC	203.00

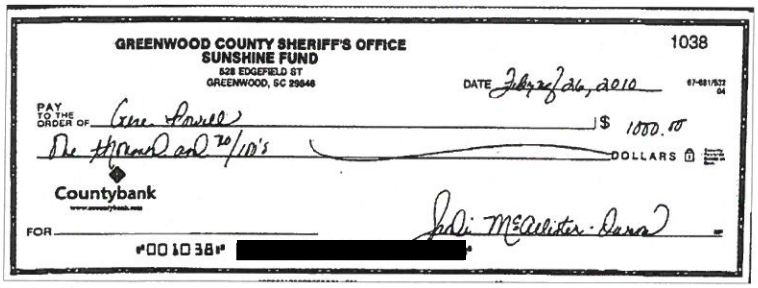
11/28/2011	ATM Fee for Withdrawal		1.00
11/28/2011	ATM Fee for Withdrawal		1.00
11/28/2011	Hickory Point	Greenwood, SC	20.03
11/28/2011	808 N Greenwood Ave	Ware Shoals, SC	203.00
11/28/2011	ATM Withdrawal 728 W Main St.	Lexington,SC	203.00
12/1/2011	ATM Withdrawal 504 Main St.	Greenwood, SC	120.00
12/2/2011	Country Corner	Ware Shoals, SC	20.00
12/5/2011	Transfer from Equitable acct		500.00
12/5/2011	ATM Withdrawal Reynolds Ave	Greenwood, SC	80.00
12/6/2011	PBC EZ Pay		338.65
12/9/2011	Transfer from Equitable acct		500.00
12/12/2011	ATM Fee for Withdrawal		1.00
12/12/2011	ATM Withdrawal Sunset Blvd	Lexington, SC	203.00
'13/2011	Country Corner	Ware Shoals, SC	25.00
12/14/2011	Dollar Tree	Greenwood, SC	17.12
12/14/2011	Walmart	Greenwood, SC	67.49
12/15/2011	The Greenville News	Greenville, SC	9.95
12/16/2011	Palmetto Pizza	Greenwood, SC	31.08
12/19/2011	Transfer from Equitable acct		500.00
12/19/2011	ATM Fee for Withdrawal		1.00
12/19/2011	Dollar Tree	Greenwood, SC	90.95
12/19/2011	Walmart	Greenwood, SC	130.86
12/19/2011	ATM Withdrawal N Greenwood Ave	Ware Shoals, SC	203.00
12/19/2011	JC Penney	Greenwood, SC	203.19
12/20/2011	Transfer from Equitable acct		500.00
12/20/2011	JC Penney	Greenwood, SC	100.00
'2/21/2011	Palmetto Pizza	Greenwood, SC	22.92
/21/2011	ATM Withdrawal 504 Main St.	Greenwood, SC	100.00
12/21/2011	ATM Withdrawal 504 Main St.	Greenwood, SC	120.00
12/27/2011	Transfer from General acct		500.00
12/27/2011	ATM Fee for Withdrawal		1.00
12/27/2011	ATM Fee for Withdrawal		1.00
12/27/2011	ATM Withdrawal N Greenwood Ave	Ware Shoals, SC	203.00
12/27/2011	ATM Wihdrawal N Greenwood Ave	Ware Shoals, SC	203.00
12/28/2011	ATM Fee for Withdrawal		1.00
12/28/2011	ATM Withdrawal N Greenwood Ave		203.00
1/4/2012	Transfer from Equitable account		500.00
1/4/2012	PBC EZ Pay		344.11
1/5/2012	ATM Withdrawal Bypass 72 NW	Greenwood, SC	100.00

1/6/2012	Sunoco	Greenwood, SC	25.05
1/17/2012	Transfer from Equitable account		500.00
1/17/2012	Fuji Express	Greenwood, SC	9.70
1/17/2012	The Greenville News	Greenville, SC	9.95
1/17/2012	Citgo Corner Mart	Newberry, SC	50.00
1/19/2012	Catering, etc.	SC	445.86
2/3/2012	PBC EZ Pay		163.62
2/8/2012	Withdrawal N Greenwood Av	Ware Shoals, SC	503.00
2/15/2012	The Greenville News 864-298-4100		9.95
2/21/2012	Withdrawal N Greenwood Av	Ware Shoals, SC	503.00
2/23/2012	Transfer from Equitable account		400.00
2/27/2012	Burger King	Ware Shoals, SC	6.31
3/16/2012	Stop a Minit	Hartsville, SC	25.08
'19/2012	ATM Service Charge		1.00
3/19/2012	ATM Surcharge Fee First Citizens	Hartsville, SC	3.00
3/19/2012	Withdrawal First Citizens	Hartsville, SC	500.00
3/20/2012	Transfer from Swanson		1,000.00
3/21/2012	PBC EZ Pay		429.15
3/22/2012	Transfer from Equitable Account		500.00
3/22/2012	ATM Service Charge		1.00
3/22/2012	ATM Surcharge Fee First Citizens		3.00
3/22/2012	Withdrawal The Palmetto Bank	Simsponville, SC	500.00
4/2/2012	Sonic	Hartsville, SC	4.93
4/4/2012	PBC EZ Pay		468.74
4/9/2012	ATM Service Charge		2.00
4/9/2012	Surcharge Fee Branch Banking	Greenville, SC	3.00
4/9/2012	The Markette	Hartsville, SC	50.12
4/9/2012	Withdrawal Branch Banking	Greenville, SC	500.00
4/9/2012	Bank of America	Hartsville, SC	500.00
4/13/2012	Transfer from General Account		1,000.00
4/16/2012	Transfer from General Account		2,000.00
4/16/2012	ATM Surcharge Fee First Citizens	Hartsville, SC	3.00
4/16/2012	ATM Surcharge Fee First Citizens	Hartsville, SC	3.00
4/16/2012	Withdrawal First Citizens	Hartsville, SC	500.00
4/16/2012	Withdrawal First Citizens	Hartsville, SC	500.00
4/23/2012	ATM Service Charge		2.00
4/23/2012	ATM Surcharge Discover		2.25
4/23/2012	ATM Surcharge Discover		2.25
4/23/2012	Withdrawal Discover	Lawerenceville, GA	200.00

4/23/2012	Withdrawal Discover	Lawerenceville, GA	200.00
4/25/2012	ATM Service Charge		1.00
4/25/2012	ATM Surcharge Hickory Point	Donalds, SC	2.00
4/25/2012	Withdrawal Hickory Point	Donalds, SC	20.00
4/30/2012	Interest		0.01
5/1/2012	Transfer from General Account		1,000.00
5/2/2012	Catering, etc.		178.19
5/2/2012	Catering, etc.		296.84
5/4/2012	BiLo Charity	Check #1065	1,800.00
5/4/2012	Country Corner	Ware Shoals, SC	20.13
5/4/2012	PBC EZ Pay		316.84
5/7/2012	Transfer from Equitable Account		500.00
5/7/2012	Foreign ATM Surcharge Fee	Lexington, SC	3.00
5/7/2012	Foreign ATM Surcharge Fee	Lexington, SC	3.00
5/7/2012	Withdrawal Branch Banking	Lexington, SC	300.00
5/7/2012	Withdrawal Branch Banking	Lexington, SC	500.00
5/11/2012	Transfer from General Account		1,000.00
5/14/2012	Transfer from General Account		1,500.00
5/14/2012	Withdrawal County Bank	Greenwood, SC	500.00
5/15/2012	MSCO	Check #1067	1,500.00
5/15/2012	Catering, etc.	SC	239.63
5/21/2012	ATM Surcharge Fee First Citizen	Hartsville, SC	3.00
5/21/2012	Withdrawal First Citizens	Hartsville, SC	100.00
5/23/2012	ATM Service Charge		1.00
5/23/2012	ATM Surcharge Hickory Point	Donalds, SC	2.00
5/23/2012	Chick-fil-a	Greenwood, SC	14.74
5/23/2012	Country Corner	Ware Shoals, SC	25.00
5/23/2012	Withdrawal Hickory Point	Donalds, SC	200.00
5/24/2012	NSF Charge Amt. 200.00		35.00
5/25/2012	Overdraft Charge		5.95
5/29/2012	Transfer from General Account		600.00
5/29/2012	Krispy Kreme	Spartanburg, SC	17.33
5/29/2012	Piggly Wiggly	Ware Shoals, SC	22.94
5/29/2012	McDonalds	Woodruff, SC	24.12
5/31/2012	ATM Surcharge First Citizen	Ware Shoals, SC	3.00
5/31/2012	CVS	Honea Path, SC	39.69
5/31/2012	Withdrawal First Citizens	Ware Shoals, SC	100.00
5/31/2012	Catering, etc.	SC	258.12
6/5/2012	PBC EZ Pay		366.33

6/6/2012	Transfer from Swanson		400.00
6/6/2012	NSF Charge for amt. 366.33		35.00
6/21/2012	Transfer to Checking		80.00
6/27/2012	POS Purchase The Miss America		1,000.00
7/2/2012	Transfer from General Account		1,000.00
7/2/2012	Withdrawal County Bank	Greenwood, SC	500.00
7/3/2012	Transfer from General Account		1,500.00
7/5/2012	Transfer from General Account		1,000.00
7/6/2012	PBC EZ Pay		311.79
7/6/2012	POS Purchase Miss America		1,000.00
7/9/2012	POS Purchase Miss America		1,000.00
7/23/2012	Chick-fil-a	Greenwood, SC	19.66
7/23/2012	Withdrawal County Bank	Greenwood, SC	500.00
'26/2012	Country Corner	Ware Shoals, SC	30.01
8/7/2012	PBC EZ Pay		367.70
8/8/2012	NSF Charge Chk #00		35.00
8/10/2012	Transfer from Equitable Account		300.00
8/29/2012	Transfer to Checking		1,000.00
8/31/2012	Transfer to Checking		1,000.00
9/5/2012	PBC EZ Pay		840.85
9/6/2012	Transfer from General Account		800.00
9/6/2012	NSF Charge Chk #00		35.00
9/10/2012	Overdraft Charge		5.95
9/11/2012	Overdraft Charge		5.95
9/12/2012	Overdraft Charge		5.95
9/13/2012	Transfer from Swanson		100.00
9/14/2012	Transfer from Equitable account		500.00
/17/2012	Transfer from Equitable account		500.00
9/17/2012	Withdrawal County Bank	Greenwood, SC	500.00
9/18/2012	Withdrawal County Bank	Greenwood, SC	300.00
9/19/2012	Country Corner	Ware Shoals SC	35.16
9/21/2012	Foreign ATM Surcharge	Ware Shoals SC	3.00
9/21/2012	Withdrawal First Citizens	Ware Shoals SC	200.00
10/26/2012	Transfer from General Account		500.00
10/26/2012	Withdrawal from County Bank	Greenwood, SC	500.00
11/6/2012	PBC EZ Pay		407.94
11/8/2012	Withdrawal from County Bank	Greenwood, SC	200.00
11/8/2012	Transfer to Checking		400.00
11/13/2012	Transfer from General Account		60.00

11/13/2012	Big Lots	Greenwood, SC	7.40
11/21/2012	Transfer to Checking		75.00
11/27/2012	Transfer from General Account		600.00
11/28/2012	Withdrawal from County Bank	Greenwood, SC	200.00
11/29/2012	Withdrawal from County Bank	Greenwood, SC	200.00
12/3/2012	Sports Break Inc.	Greenwood, SC	93.49
12/3/2012	Transfer from General Account		500.00
12/4/2012	Transfer from General Acct.		150.00
12/5/2012	Lonnie Smith	Check # 1064	534.30
12/5/2012	PBC EZ Pay		489.85
12/7/2012	Transfer to Checking		150.00
12/10/2012	Transfer to Checking		200.00
[illegible]/19/2012	Transfer to checking		35.00
[illegible]/22/2012	Dollar General	Greenwood, SC	25.15
12/26/2012	Fred's	Hodges, SC	34.90
12/26/2012	TJ Maxx	Greenwood, SC	97.45
1/3/2013	Access CB Transfer to Checking 117082101		18.00
1/4/2013	PBC EZ Pay 214184		514.50
1/7/2013	NSF Charge Chk #00		35.00
1/11/2013	FATZ café	Greenwood, SC	27.62
1/14/2013	FATZ café	Greenwood, SC	54.25
1/14/2013	Access CB Transfer to Checking 117082101		100.00
		Total with Transfers	281,281.07



GREENWOOD COUNTY SHERIFF'S OFFICE
SUNSHINE FUND
528 EDGEFIELD ST
GREENWOOD, SC 29646

1038

DATE February 26, 2010

PAY TO THE ORDER OF Gene Harrell $ 1000.00

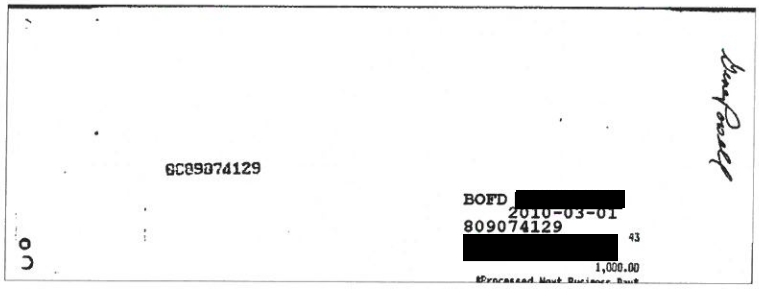
One thousand and 00/100's DOLLARS

Countybank

FOR

Jodi McAlister-Dunn

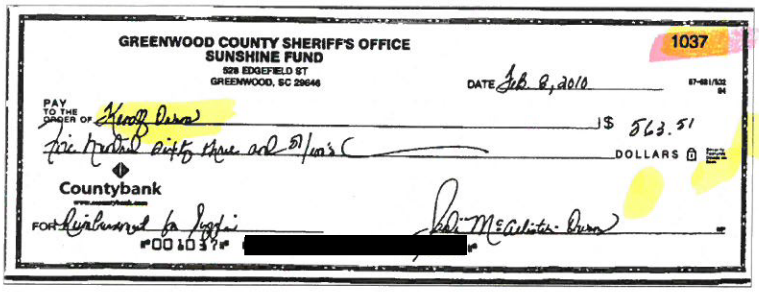
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6C89074129

BOFD [redacted] 2010-03-01
809074129 43
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1,000.00

DDA Debits - 03/01/2010



GREENWOOD COUNTY SHERIFF'S OFFICE
SUNSHINE FUND
528 EDGEFIELD ST
GREENWOOD, SC 29646

1037

DATE Feb. 9, 2010

PAY TO THE ORDER OF Kendall Dunn $ 563.51

five hundred sixty three and 51/100's DOLLARS

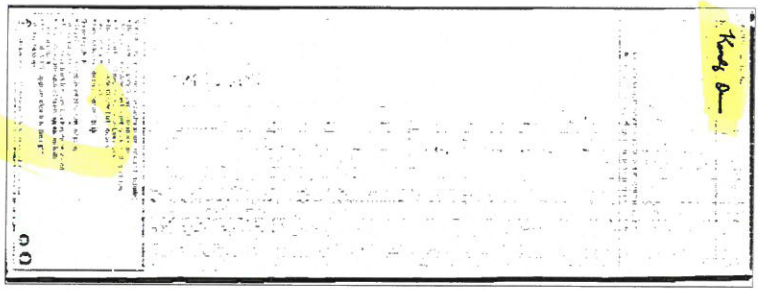
Countybank

FOR Reimbursement for Supplies

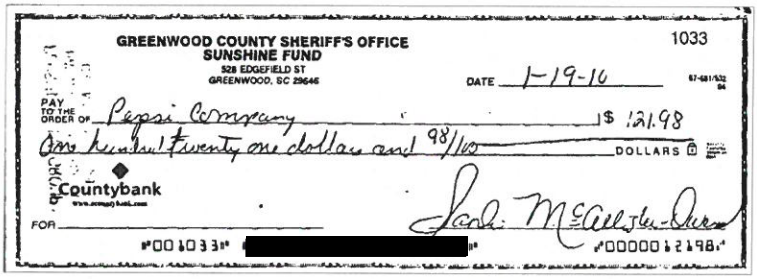
Jodi McAlister-Dunn

#001037# [redacted]

DDA Debits - 03/01/2010



DDA Debits - 02/10/2010



GREENWOOD COUNTY SHERIFF'S OFFICE
SUNSHINE FUND
528 EDGEFIELD ST
GREENWOOD, SC 29646

1033

DATE 1-19-10

PAY TO THE ORDER OF Pepsi Company $ 121.98

One hundred twenty one dollars and 98/100 DOLLARS

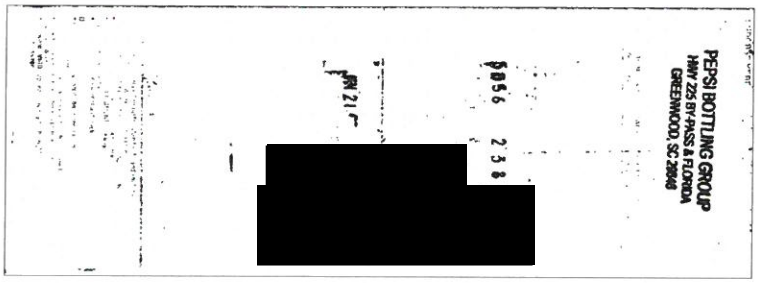
Countybank

FOR

Jodi McAlister-Dunn

#001033# [redacted] #000000012198#

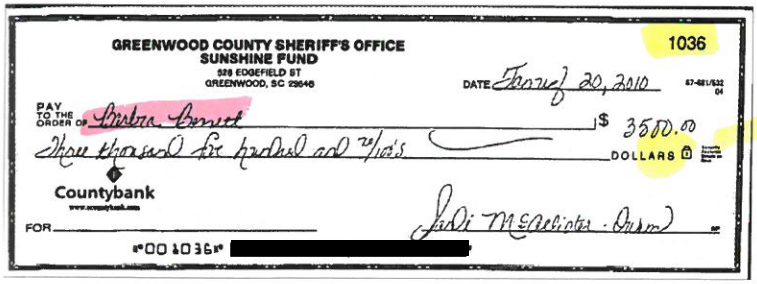
DDA Debits - 02/10/2010



PEPSI BOTTLING GROUP
HWY 225 BY-PASS & FLORIDA
GREENWOOD, SC 29646

[redacted]

DDA Debits - 01/25/2010



GREENWOOD COUNTY SHERIFF'S OFFICE
SUNSHINE FUND
528 EDGEFIELD ST
GREENWOOD, SC 29646

1036

DATE January 20, 2010

PAY TO THE ORDER OF Barbara Bennett $ 3500.00

Three thousand five hundred and 00/100's DOLLARS

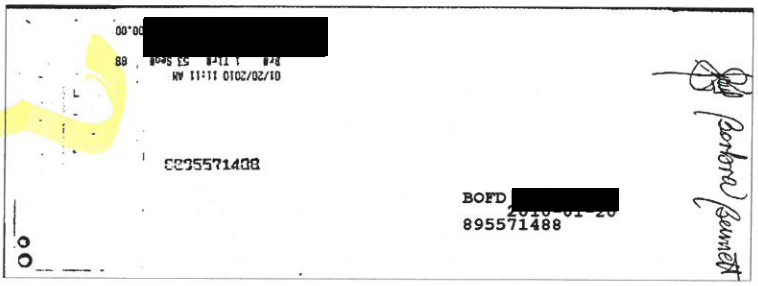
Countybank

FOR

Jodi McAlister-Dunn

#001036# [redacted]

DDA Debits - 01/25/2010



[redacted]

01/20/2010 11:11 AM

8895571488

BOFD [redacted]
895571488

Barbara Bennett

DDA Debits - 01/20/2010

DDA Debits - 01/20/2010

GREENWOOD COUNTY SHERIFF'S OFFICE
SUNSHINE FUND
528 EDGEFIELD ST
GREENWOOD, SC 29646

1047

DATE May 11, 2010

PAY TO THE ORDER OF Jodi McAllister Owens $ 2156.12

Two thousand one hundred fifty six and 12/100 DOLLARS

Countybank

FOR Courtroom Training - Hotel Accomodations

Jodi McAllister Owens

⑈001047⑈ [redacted]

Jodi McAllister - Owens

DDA Debits - 05/12/2010

DDA Debits - 05/12/2010

GREENWOOD COUNTY SHERIFF'S OFFICE
SUNSHINE FUND
528 EDGEFIELD ST
GREENWOOD, SC 29646

1046

DATE April 27, 2010

PAY TO THE ORDER OF Pepsi Bottling Group $ 162.64

One hundred sixty two dollars and 64/100 DOLLARS

Countybank

FOR

Jodi McAllister - Owens

⑈001046⑈ [redacted] ⑈000000162641⑈

[redacted]

DDA Debits - 05/03/2010

DDA Debits - 05/03/2010

GREENWOOD COUNTY SHERIFF'S OFFICE
SUNSHINE FUND
528 EDGEFIELD ST
GREENWOOD, SC 29646

1045

DATE April 14, 2010

PAY TO THE ORDER OF O'Charleys $ 73 59

Seventy three and 59/100 DOLLARS

Countybank

FOR 911 Week

Jodi McAllister - Owens

⑈001045⑈ [redacted]

For Deposit Only

DDA Debits - 04/19/2010

DDA Debits - 04/19/2010

GREENWOOD COUNTY SHERIFF'S OFFICE
SUNSHINE FUND
528 EDGEFIELD ST
GREENWOOD, SC 29646

1043

DATE April 13, 2010

PAY TO THE ORDER OF Pepsi Bottling Group $ 173.88

One hundred seventy three dollars and 88/100 DOLLARS

Countybank

FOR

Jodi McAllister - Owens

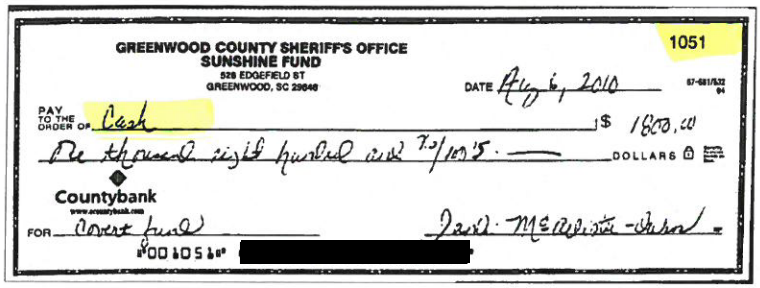
⑈001043⑈ [redacted] ⑈000001738⑈

APR 15 11 5109

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DDA Debits - 04/19/2010

DDA Debits - 04/19/2010


GREENWOOD COUNTY SHERIFF'S OFFICE
SUNSHINE FUND
528 EDGEFIELD ST
GREENWOOD, SC 29646

1051

DATE Aug 6, 2010

PAY TO THE ORDER OF Cash $ 1800.00

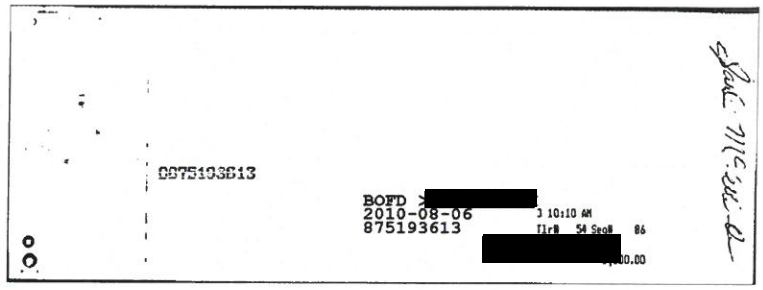
One thousand eight hundred and 00/100's DOLLARS

Countybank

FOR Court fund

Jodi McAlister-Owen

⑈001051⑈ [redacted]

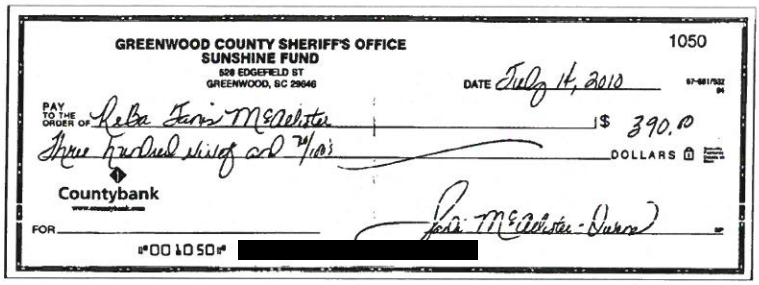

0875193613

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2010-08-06 3 10:10 AM
875193613 Flr# 54 Seq# 86
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Jodi McAlister-Owen

DDA Debits - 08/06/2010

DDA Debits - 08/06/2010


GREENWOOD COUNTY SHERIFF'S OFFICE
SUNSHINE FUND
528 EDGEFIELD ST
GREENWOOD, SC 29646

1050

DATE July 14, 2010

PAY TO THE ORDER OF Reba Faris McAlister $ 390.00

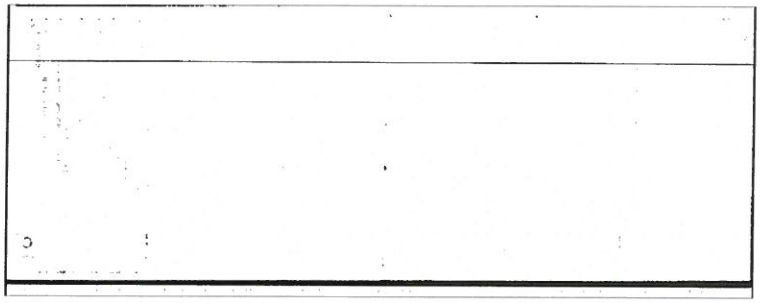
Three hundred ninety and 00/100's DOLLARS

Countybank

FOR

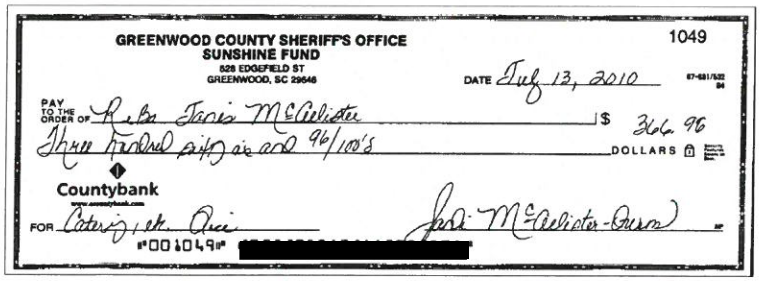
Jodi McAlister-Owen

⑈001050⑈ [redacted]



DDA Debits - 07/16/2010

DDA Debits - 07/16/2010


GREENWOOD COUNTY SHERIFF'S OFFICE
SUNSHINE FUND
528 EDGEFIELD ST
GREENWOOD, SC 29646

1049

DATE July 13, 2010

PAY TO THE ORDER OF Reba Faris McAlister $ 366.96

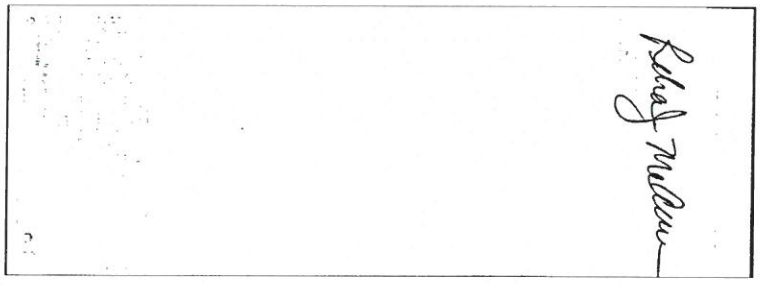
Three hundred sixty six and 96/100's DOLLARS

Countybank

FOR Catering/Ent. Acct

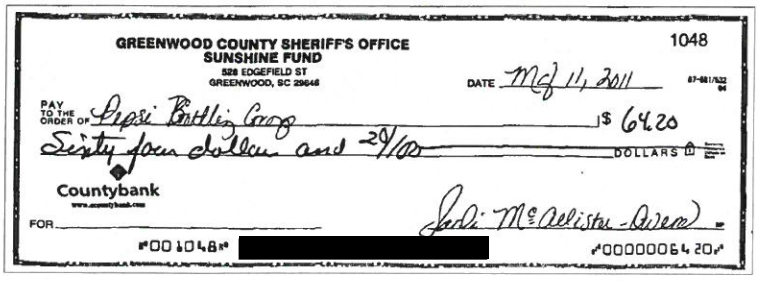
Jodi McAlister-Owen

⑈001049⑈ [redacted]


Richard Mullen

DDA Debits - 07/14/2010

DDA Debits - 07/14/2010


GREENWOOD COUNTY SHERIFF'S OFFICE
SUNSHINE FUND
528 EDGEFIELD ST
GREENWOOD, SC 29646

1048

DATE May 11, 2011

PAY TO THE ORDER OF Pepsi Bottling Group $ 64.20

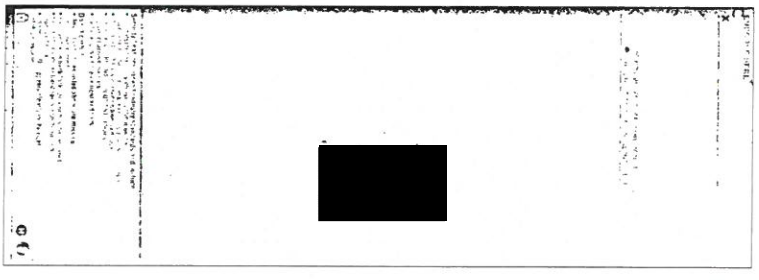
Sixty four dollars and 20/100 DOLLARS

Countybank

FOR

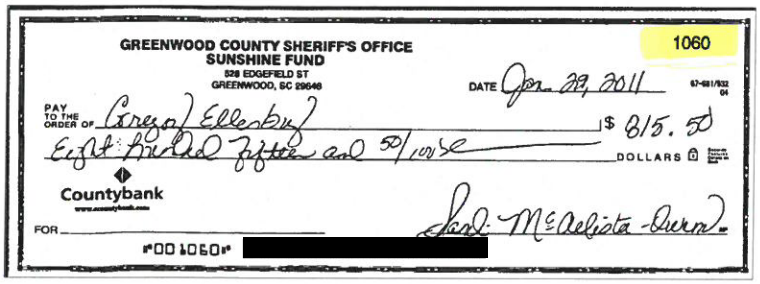
Jodi McAlister-Owen

⑈001048⑈ [redacted] ⑈000000064 20⑈


[redacted]

DDA Debits - 05/17/2010

DDA Debits - 05/17/2010


GREENWOOD COUNTY SHERIFF'S OFFICE
SUNSHINE FUND
526 EDGEFIELD ST
GREENWOOD, SC 29646

1060

DATE Jan. 29, 2011

PAY TO THE ORDER OF Gregory Ellesbury $ 815.50

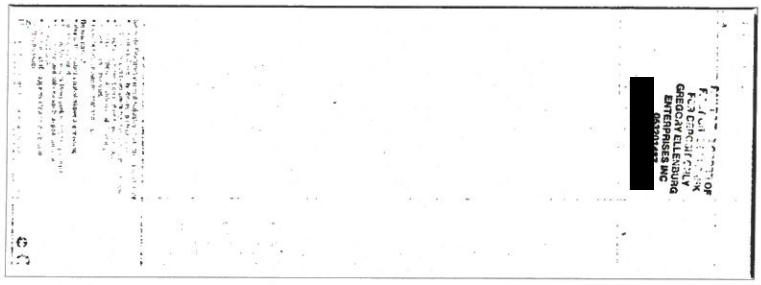
Eight Hundred Fifteen and 50/100 DOLLARS

Countybank

FOR

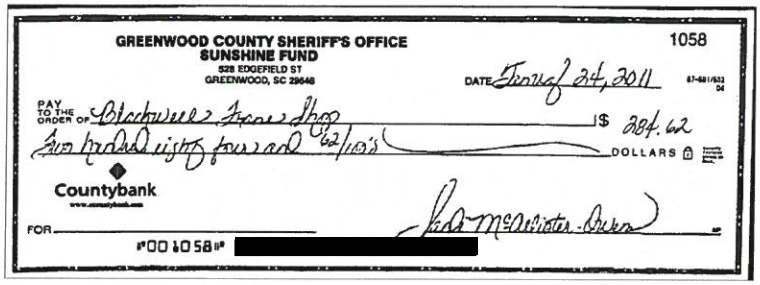
Jodi McAlister-Owens

#001060# [redacted]


[redacted]

DDA Debits - 02/02/2011

DDA Debits - 02/02/2011


GREENWOOD COUNTY SHERIFF'S OFFICE
SUNSHINE FUND
526 EDGEFIELD ST
GREENWOOD, SC 29646

1058

DATE January 24, 2011

PAY TO THE ORDER OF Blackwell's Trans Shop $ 284.62

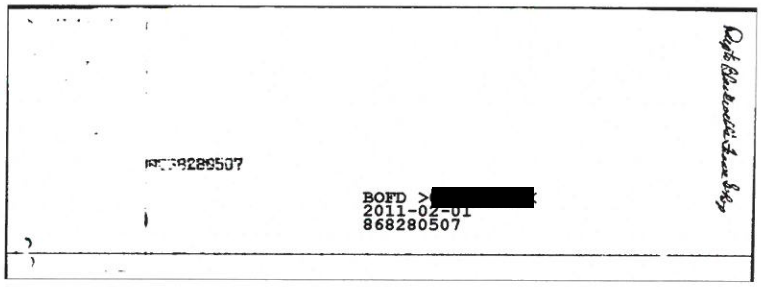
Two Hundred eighty four and 62/100's DOLLARS

Countybank

FOR

Jodi McAlister-Owens

#001058# [redacted]

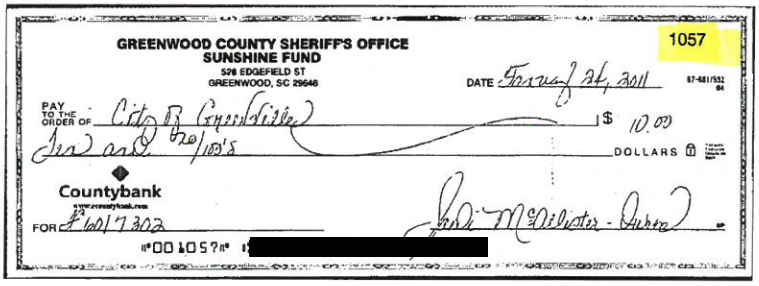

Blackwell's Trans Shop

[redacted]

BOFD > [redacted]
2011-02-01
868280507

DDA Debits - 02/01/2011

DDA Debits - 02/01/2011


GREENWOOD COUNTY SHERIFF'S OFFICE
SUNSHINE FUND
526 EDGEFIELD ST
GREENWOOD, SC 29646

1057

DATE January 24, 2011

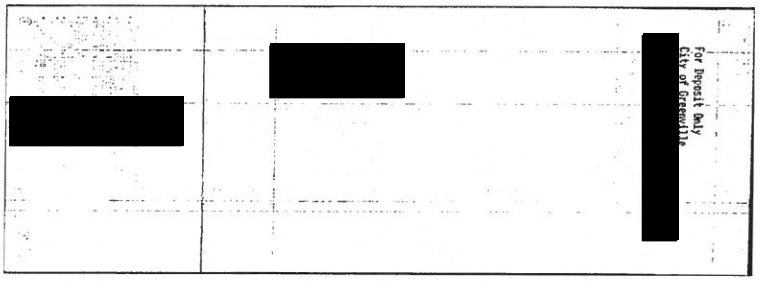
PAY TO THE ORDER OF City Of Greenville $ 10.00

Ten and 00/100's DOLLARS

Countybank

FOR 6001/7302

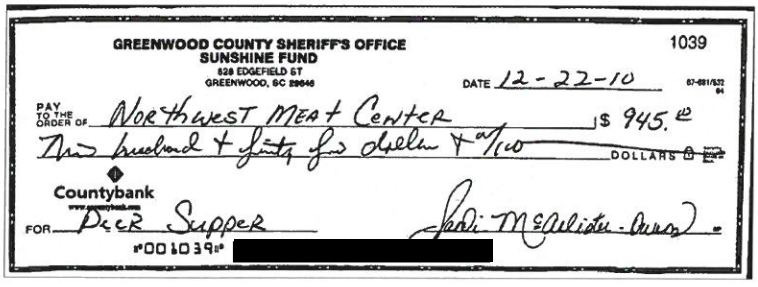
#001057# [redacted]


[redacted]

For Deposit Only
City of Greenville

DDA Debits - 01/28/2011

DDA Debits - 01/28/2011


GREENWOOD COUNTY SHERIFF'S OFFICE
SUNSHINE FUND
526 EDGEFIELD ST
GREENWOOD, SC 29646

1039

DATE 12-22-10

PAY TO THE ORDER OF Northwest Meat Center $ 945.00

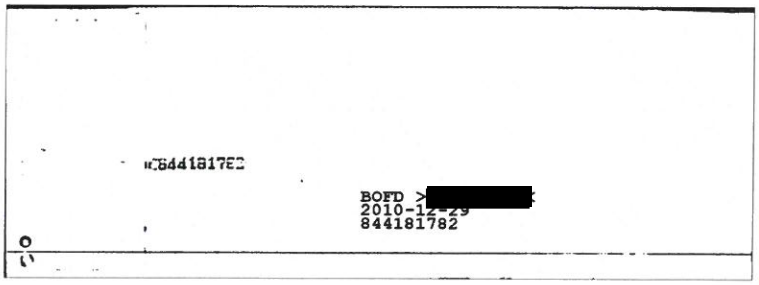
Nine hundred + forty five dollars + 00/100 DOLLARS

Countybank

FOR Deer Supper

Jodi McAlister-Owens

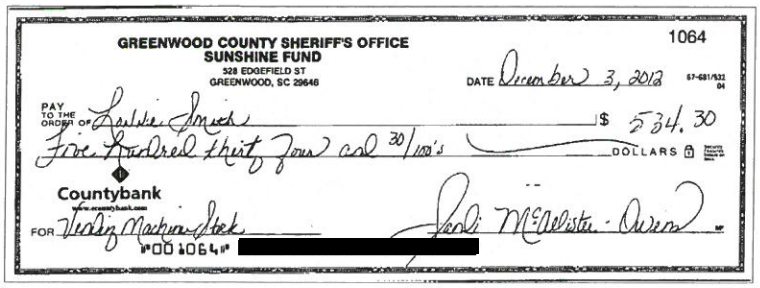
#001039# [redacted]


[redacted]

BOFD > [redacted]
2010-12-29
844181782

DDA Debits - 12/29/2010

DDA Debits - 12/29/2010


GREENWOOD COUNTY SHERIFF'S OFFICE
SUNSHINE FUND
528 EDGEFIELD ST
GREENWOOD, SC 29646

1064

DATE December 3, 2012

PAY TO THE ORDER OF Lashae Smith $ 534.30

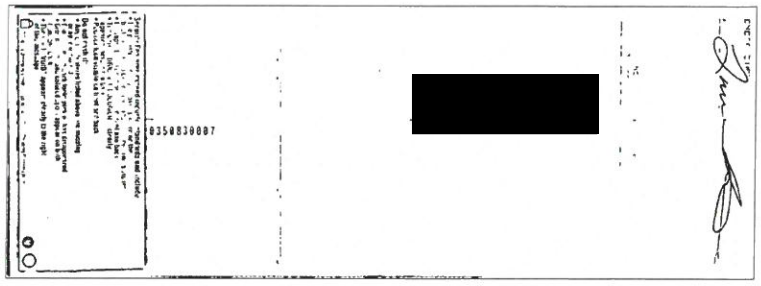
Five Hundred thirty four and 30/100's DOLLARS

Countybank

FOR Victim Machine Stock

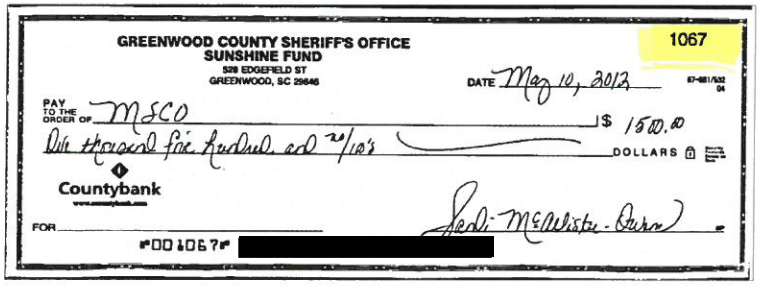
Jodi McAlister - Owen

⑈001064⑈ [redacted]


[redacted]

DDA Debits - 12/05/2012

DDA Debits - 12/05/2012


GREENWOOD COUNTY SHERIFF'S OFFICE
SUNSHINE FUND
528 EDGEFIELD ST
GREENWOOD, SC 29646

1067

DATE May 10, 2012

PAY TO THE ORDER OF MSCO $ 1500.00

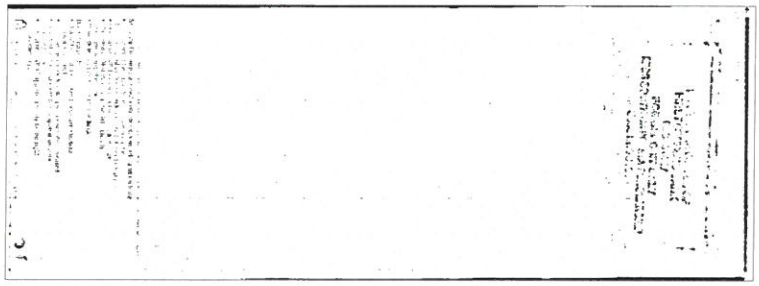
One thousand five hundred and no/100's DOLLARS

Countybank

FOR

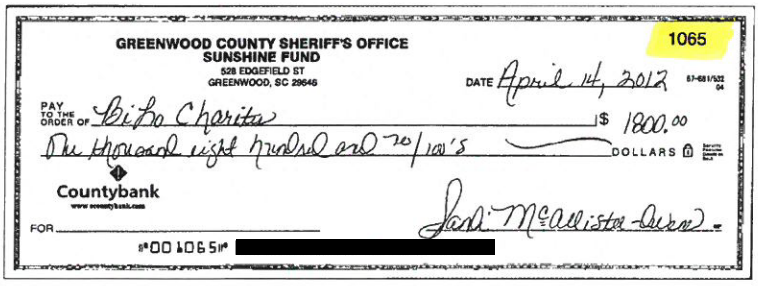
Jodi McAlister - Owen

⑈001067⑈ [redacted]



DDA Debits - 05/15/2012

DDA Debits - 05/15/2012


GREENWOOD COUNTY SHERIFF'S OFFICE
SUNSHINE FUND
528 EDGEFIELD ST
GREENWOOD, SC 29646

1065

DATE April 14, 2012

PAY TO THE ORDER OF Sibo Charities $ 1800.00

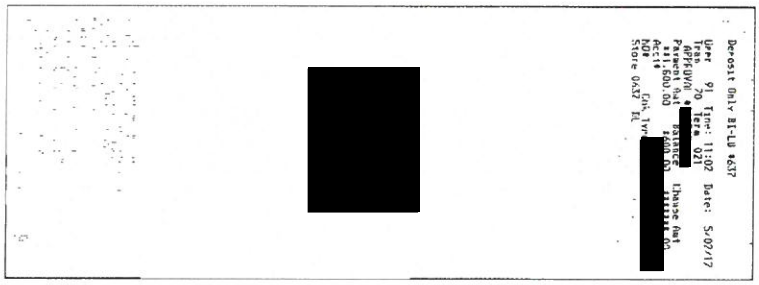
One thousand eight hundred and no/100's DOLLARS

Countybank

FOR

Jodi McAlister - Owen

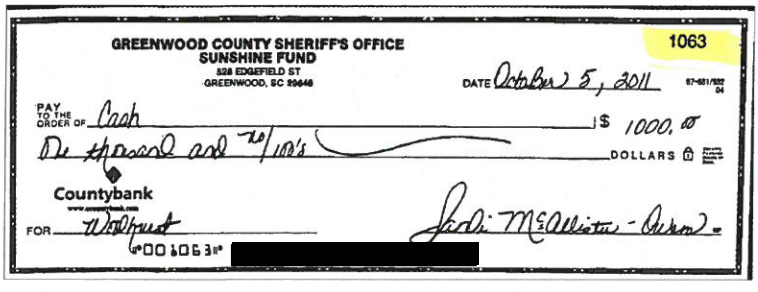
⑈001065⑈ [redacted]


[redacted]

Deposit Only BI-LO #637

DDA Debits - 05/04/2012

DDA Debits - 05/04/2012


GREENWOOD COUNTY SHERIFF'S OFFICE
SUNSHINE FUND
528 EDGEFIELD ST
GREENWOOD, SC 29646

1063

DATE October 5, 2011

PAY TO THE ORDER OF Cash $ 1000.00

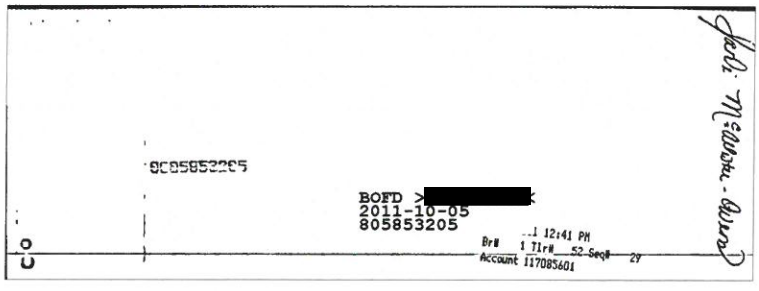
One thousand and no/100's DOLLARS

Countybank

FOR Walmart

Jodi McAlister - Owen

⑈001063⑈ [redacted]


Jodi McAlister - Owen

805852205

BOFD > [redacted]
2011-10-05
805853205

Account 117085601

DDA Debits - 10/05/2011

DDA Debits - 10/05/2011

3/9/2010	Transfer from General Acct.		500.00
3/10/2010	Transfer from Equitable Acct.		500.00
3/10/2010	Catering, etc.	Greenville, SC	237.74
3/10/2010	Miss South Carolina		2,005.00
3/11/2010	Transfer from NarcoticsForfeited		400.00
3/11/2010	Transfer from Swanson		500.00
3/12/2010	ATM Withdrawal 450 East Henry St.	Spartanburg, SC	203.00
3/12/2010	Miss South Carolina		800.00
3/15/2010	Marriott Spartanburg	Spartanburg, SC	9.72
3/15/2010	Marriott Spartanburg	Spartanburg, SC	20.52
3/15/2010	The Sash Company		94.86
3/15/2010	ATM Withdrawal 299 North Church	Spartanburg, SC	103.25
3/15/2010	ATM Withdrawal 299 North Church	Spartanburg, SC	103.25
3/15/2010	ATM Withdrawal 299 North Church	Spartanburg, SC	203.25
3/16/2010	Transfer from Swanson		1,000.00
3/16/2010	Transfer from Equitable Acct.		1,500.00
3/16/2010	Marriott Spartanburg	Spartanburg, SC	239.80
3/16/2010	Marriott Spartanburg	Spartanburg, SC	239.80
3/16/2010	Marriott Spartanburg	Spartanburg, SC	239.80
3/16/2010	Marriott Spartanburg	Spartanburg, SC	242.79
3/17/2010	Kenny's Cash & Carry	Greenwood, SC	212.92
3/17/2010	Miss South Carolina		400.00
3/18/2010	Hot Spot	Honea Path, SC	7.55
3/18/2010	Burger King	Ware Shoals, SC	19.36
3/18/2010	Hot Spot	Honea Path, SC	20.12
3/18/2010	CVS	Piedmont, SC	41.31
3/18/2010	Marriott Spartanburg	Spartanburg, SC	642.67
3/19/2010	Chick-fil-a	Greenwood, SC	17.06
3/19/2010	Hickory Point	Donald's, SC	20.00
3/19/2010	ATM Withdrawal 121 S Main St.	Donald's, SC	201.79
3/22/2010	Bojangles	Clinton, SC	8.11
3/22/2010	Chick-fil-a	Greenwood, SC	22.08
3/23/2010	Bill Quarles	Check # 1041	50.00
3/23/2010	Captain D's	Greenwood, SC	6.41
3/23/2010	Burger King	Ware Shoals, SC	12.82
3/25/2010	Transfer from Equitable Acct.		500.00
3/25/2010	Country Corner	Ware Shoals, SC	11.00
3/25/2010	Chick-fil-a	Greenwood, SC	16.56
3/25/2010	Quick Pantry	Greenwood, SC	30.00

3/25/2010	ATM Withdrawal East North St.	Greenville, SC	203.00
3/26/2010	Zaxby's	Greenville, SC	5.71
3/26/2010	Arby's	Greenwood, SC	17.24
3/26/2010	Country Corner	Ware Shoals, SC	20.06
3/26/2010	ATM Withdrawal 719 North Duncan B	Union, SC	203.00
3/29/2010	Chick-fil-a	Greenwood, SC	8.43
3/29/2010	La Fogata	Newberry, SC	42.46
3/30/2010	Transfer from General Acct.		400.00
3/30/2010	ATM Withdrawal 808 N Greenwood Av	Ware Shoals, SC	203.00
4/2/2010	MSCO	Check # 1040	1,500.00
4/5/2010	Transfer from 1000 Account		500.00
4/5/2010	Burger King	Ware Shoals, SC	9.79
4/5/2010	Country Corner	Ware Shoals, SC	27.52
4/5/2010	ATM Withdrawal 808 N Greenwood Av	Ware Shoals, SC	63.00
4/5/2010	ATM Withdrawal 537 Hwy 72 Bypass	Greenwood, SC	202.00
4/5/2010	ATM Withdrawal Belton-Main	Belton, SC	203.00
4/6/2010	ATM Withdrawal Belton-Main	Belton, SC	23.00
4/6/2010	ATM Wtihdrawal Belton-Main	Belton, SC	203.00
4/7/2010	Transfer from Swanson		800.00
4/7/2010	Spinx	Honea Path, SC	7.85
4/7/2010	Chick-fil-a	Greenwood, SC	11.28
4/7/2010	ATM Withdrawal Belton-Main	Belton, SC	103.00
4/13/2010	Motorcycle Club	Check #1042	400.00
4/14/2010	Transfer from Equitable		500.00
4/16/2010	Ocharley's	Check#1044	100.00
4/19/2010	Ocharley's	Check #1045	73.59
'22/2010	Transfer from Equitable		500.00
4/23/2010	Kenny's Cash & Carry	Greenwood, SC	211.34
4/26/2010	Dill's Locksmith		17.01
4/26/2010	China 1	Union, SC	42.52
4/26/2010	ATM Withdrawal Belton-Main	Belton, SC	43.00
4/26/2010	CVS	Belton, SC	66.06
4/26/2010	Catering, etc.	Greenville, SC	274.07
4/28/2010	Quick Pantry	Greenwood, SC	25.00
4/29/2010	Transfer from Equitable		300.00
5/3/2010	ATM Withdrawal Marketplace five	Columbia, SC	202.00
5/4/2010	Transfer from Swanson		2,000.00
5/5/2010	Miss South Carolina		900.00
5/6/2010	Miss South Carolina		800.00

5/7/2010	Transfer from Equitable Acct.		200.00
5/7/2010	Office Depot	Spartanburg, SC	42.57
5/7/2010	ATM Withdrawal 299 North Church	Spartanburg, SC	203.25
5/11/2010	Transfer from NarcoticsForfeited		1,000.00
8/9/2010	Gregory Ellenburg	Greenville, SC	692.18
5/11/2010	Wal-Mart	Greenwood, SC	60.03
5/11/2010	Liquid Highway	Toll Free #?	100.00
5/11/2010	Marriott Spartanburg	Spartanburg, SC	232.79
5/11/2010	PBG EZ Pay		558.55
5/11/2010	Transfer to General Acct.		700.00
5/12/2010	Sandi McAllister Owens	Check # 1047	2,156.12
5/13/2010	Transfer from NarcoticsForfeited		500.00
5/13/2010	Transfer from General Acct.		2,000.00
5/17/2010	Fusion Japanese	Greenwood, SC	7.58
5/21/2010	Transfer from General Acct.		1,600.00
5/24/2010	Transfer from Equitable Acct.		300.00
5/24/2010	Miss South Carolina		900.00
5/26/2010	Miss South Carolina		700.00
6/4/2010	Ticket Master Miss South Carolina		499.05
6/7/2010	Transfer from General Acct.		200.00
6/7/2010	Transfer from Equitable Acct.		400.00
6/7/2010	Bi-Lo	Greenwood, SC	26.25
6/7/2010	PBG EZ Pay		238.61
6/9/2010	Catering, etc.	Greenville, SC	789.90
6/10/2010	Transfer from Equitable Acct.		500.00
6/10/2010	ATM Withdrawal East North St.	Greenville, SC	143.00
6/11/2010	Transfer from Equitable Acct.		400.00
6/11/2010	Zaxby's	Greenville, SC	11.02
6/11/2010	KFC	Belton, SC	19.99
6/11/2010	ATM Withdrawal Ashley phosph	N Charleston, SC	203.00
6/14/2010	Corner Pantry	Chapin, SC	35.01
6/14/2010	Prom Nite		395.85
6/15/2010	Transfer from Equitable Acct.		400.00
6/15/2010	Stumps		71.62
6/16/2010	Exxon Mobil	Ware Shoals, SC	56.65
6/16/2010	ATM Withdrawal 518 Main St. SO	Greenwood, SC	203.00
6/17/2010	Pavin Food Mart	Greenwood, SC	25.07
6/18/2010	Chick-fil-a	Greenwood, SC	26.45
6/18/2010	Stumps		95.38 - Prom + Party

6/21/2010	Transfer from 1000 Account		85.00
6/21/2010	Transfer from General Acct.		500.00
6/23/2010	Transfer from Equitable Acct.		2,000.00
6/23/2010	Catering, etc.	Greenville, SC	313.42
6/25/2010	Transfer from General Acct.		2,000.00
6/25/2010	Kangaroo	Woodruff, SC	20.00
6/25/2010	Miss South Carolina		1,000.00
6/28/2010	Spinx	Greenville, SC	25.02
6/28/2010	The Miss Americas	UT	172.00
6/30/2010	Transfer from Equitable Acct.		1,500.00
7/1/2010	Liquid Highway	Toll Free #?	720.00
7/2/2010	ATM Withdrawal 299 North Church	Spartanburg, SC	203.25
7/6/2010	ATM Withdrawal 2000 Montague Ave	Greenwood, SC	81.79
7/6/2010	ATM Withdrawal 299 North Church	Spartanburg, SC	203.25
7/6/2010	Marriott Spartanburg	Spartanburg, SC	435.60
7/6/2010	Marriott Spartanburg	Spartanburg, SC	871.20
7/6/2010	Marriott Spartanburg	Spartanburg, SC	922.07
7/7/2010	Transfer from Equitable Acct.		1,000.00
7/7/2010	ATM Withdrawal 583 Bypass 72 NW	Greenwood, SC	60.00
7/7/2010	Marriott Spartanburg	Spartanburg, SC	1,389.95
7/8/2010	Transfer from Equitable Acct.		1,000.00
7/8/2010	Kenny's Cash & Carry	Greenwood, SC	357.26
7/9/2010	Transfer from Equitable Acct.		800.00
7/9/2010	Direct TV Service		192.13
7/12/2010	ATM Withdrawal 537 Hwy 72 Bypass	Greenwood, SC	202.00
7/12/2010	Catering, etc.		998.00
/13/2010	Sonic Drive in	Greenwood, SC	19.11
7/14/2010	Transfer from Equitable Acct.		500.00
7/14/2010	Reba McCallister		366.96
7/14/2010	Sonic Drive in	Greenwood, SC	14.44
7/14/2010	ATM Withdrawal 546 By Pass Hwy 72	Greenwood, SC	163.00
7/15/2010	ATM Withdrawal 583 Bypass 72 NW	Greenwood, SC	400.00
7/16/2010	Transfer from Equitable Acct.		1,000.00
7/16/2010	Reba McCallister		390.00
7/16/2010	Taco Bell	Greenwood, SC	15.34
7/16/2010	Dreamtime Creations		329.58
7/19/2010	Transfer from General Acct.		400.00
7/19/2010	Transfer from Equitable Acct.		2,000.00
7/19/2010	ATM Withdrawal 206 S. Fifth St.	Hartsville, SC	402.00

7/20/2010	Fairfield Inn	Hartsville, SC	221.76
7/20/2010	Fairfield Inn	Hartsville, SC	221.76
7/21/2010	Comfort Inn	Hartsville, SC	203.38
7/21/2010	PBG EZ Pay		348.29
7/21/2010	Black Bear Jambore	Pigeon Forge, TN	352.40
7/22/2010	Transfer from Equitable Acct.		1,500.00
7/22/2010	Chick-fil-a	Greenwood, SC	22.06
7/22/2010	Country Corner	Ware Shoals, SC	50.28
7/23/2010	Wendy's	Greenwood, SC	11.09
7/26/2010	Black Bear Jambore	Pigeon Forge, TN	220.25
7/26/2010	Fairfield Inn	Hartsville, SC	250.00
7/26/2010	Singing Chef		426.59
7/26/2010	Inn at Christmas	Pigeon Forge, TN	2,530.08
7/27/2010	Inn at Christmas	Pigeon Forge, TN	234.08
7/28/2010	ATM withdrawal Five Forks Plaza	Greenville, SC	203.00
7/29/2010	Transfer from Swanson		500.00
7/29/2010	Country Corner	Ware Shoals, SC	20.01
7/30/2010	Transfer from Swanson		500.00
7/30/2010	Family Dollar	Ware Shoals, SC	190.34
7/30/2010	Dollar General	Ware Shoals, SC	391.62
8/2/2010	Transfer from Swanson		500.00
8/2/2010	ATM Withdrawal 808 N Greenwood Av	Ware Shoals, SC	203.00
8/2/2010	Singing Chef		245.50
8/3/2010	ATM Withdrawal 546 By Pass Hwy 72 NW	Greenwood, SC	403.00
8/4/2010	ATM Withdrawal Woodruff Rd.	Greenville, SC	203.00
8/5/2010	Transfer from Equitable Acct.		1,000.00
8/5/2010	ATM Withdrawal 518 Main St. SO	Greenwood, SC	143.00
8/6/2010	Transfer from Equitable Acct.		1,000.00
8/6/2010	Transfer from Equitable Acct.		1,000.00
8/6/2010	Transfer from Equitable Acct.		2,000.00
8/6/2010	Sunoco	Greenwood, SC	30.04
8/6/2010	ATM Withdrawal 583 Bypass 72 NW	Greenwood, SC	200.00
8/6/2010	PBG EZ Pay		415.70
8/6/2010	Cash	Check #1051	1,800.00
8/9/2010	ATM Withdrawal 302 Main St.	Lexington, SC	100.00
8/10/2010	Comfort Suites	Lexington, SC	223.98
8/10/2010	Comfort Suites	Lexington, SC	290.58
8/11/2010	Sunoco	Greenwood, SC	50.04
8/12/2010	Country Corner	Ware Shoals, SC	23.65

8/12/2010	ATM Withdrawal 808 N Greenwood Av	Ware Shoals, SC	103.00
8/12/2010	Singing Chef		559.42
8/16/2010	Wendy's	Greenwood, SC	12.30
8/16/2010	Pizza Hut	Greenwood, SC	89.26
8/18/2010	Grill Master Café	Greenwood, SC	17.11
8/19/2010	Transfer from Equitable Acct.		1,500.00
8/20/2010	Transfer from General Acct.		500.00
8/20/2010	Country Corner	Ware Shoals, SC	20.03
8/20/2010	PaPa John's	Greenwood, SC	118.92
8/20/2010	Singing Chef		875.15
8/23/2010	Transfer from Equitable Acct.		1,500.00
8/23/2010	North Point	Greenwood, SC	40.08
8/23/2010	Office Depot	Lexington, SC	314.58
8/23/2010	Gregory Ellenburg	Greenville, SC	315.88
8/23/2010	Dazzles	Columbia, SC	426.93
8/23/2010	CVS	Greenville, SC	14.13
8/30/2010	Transfer from Equitable Acct.		2,000.00
8/30/2010	Spinx	Greenville, SC	20.00
8/30/2010	Zaxby's	Simpsonville, SC	20.90
8/30/2010	Catering, etc.	Greenville, SC	359.36
8/30/2010	Transfer to General Acct.		500.00
8/31/2010	Dunkin Donuts	Simpsonville, SC	6.26
8/31/2010	Panera Bread	Simpsonville, SC	32.94
8/31/2010	Singing Chef		550.85
9/1/2010	ATM Withdrawal 1230 Reynolds Ave	Greenwood, SC	100.00
9/1/2010	Singing Chef		517.59
9/2/2010	Uptown Sushi	Greenwood, SC	29.43
9/3/2010	Migs Pizza Castle	Greenwood, SC	18.51
9/7/2010	Wal-Mart	Greenwood, SC	23.15
9/7/2010	New York Pizza	Greenwood, SC	42.81
9/7/2010	Piggly Wiggly	Ware Shoals, SC	87.82
9/7/2010	Singing Chef		118.96
9/7/2010	ATM Withdrawal Union SQ Shop	Union, SC	403.00
9/7/2010	Singing Chef		744.97
9/8/2010	Country Corner	Ware Shoals, SC	30.04
9/8/2010	Wal-mart.com		667.65
9/9/2010	Transfer from General Acct.		1,000.00
9/10/2010	Duke Energy		239.96
9/10/2010	PBC EZ Pay		633.45

9/13/2010	Transfer from Equitable Acct.		500.00
9/13/2010	Transfer from Equitable Acct.		1,700.00
9/13/2010	ATM Withdrawal 8599 Pelham Rd.	Greenville, SC	63.00
9/13/2010	Catherine's	Greenville, SC	72.99
9/13/2010	Kenny's Cash & Carry	Greenwood, SC	197.29
9/13/2010	Haywood Mall	Greenville, SC	1,601.97
9/14/2010	Food Lion	Greenwood, SC	23.90
9/14/2010	Kenny's Cash & Carry	Greenwood, SC	113.62
9/16/2010	Transfer frrom Equtable Acct.		3,000.00
9/17/2010	Hickory Point	Piedmont, SC	20.13
9/20/2010	Transfer from Equitable Acct.		300.00
9/20/2010	Panera Bread	Greenville, SC	23.05
9/20/2010	Spinx	Greenvile	25.00
9/20/2010	ATM withdraawal 2303 Augusta St.	Greenville, SC	103.00
9/20/2010	ATM Withdrawal 8599 Pelham Rd.	Greenville, SC	403.00
9/20/2010	Singing Chef		542.92
9/21/2010	Transfer from Equtable Acct.		1,500.00
9/22/2010	Black Bear Jambore	Pigeon Forge, TN	231.25
9/23/2010	Bi-Lo	Greenwood, SC	12.18
9/27/2010	Music Road Hotel	Pigeon Forge, TN	266.56
9/27/2010	Music Road Hotel	Pigeon Forge, TN	400.96
9/29/2010	Burger King	Ware Shoals, SC	5.56
9/29/2010	ATM Withdrawal 808 N Greenwood Av	Ware Shoals, SC	403.00
9/30/2010	Transfer from Equitable Acct.		500.00
9/30/2010	Country Corner	Ware Shoals, SC	20.03
10/1/2010	Catering, etc.	Greenville, SC	221.06
10/4/2010	Exxon Mobil	Ware Shoals, SC	12.54
10/4/2010	Country Corner	Ware Shoals, SC	22.90
10/4/2010	Country Corner	Ware Shoals, SC	25.00
10/4/2010	ATM Withdrawal Haywood Road	Greenville, SC	203.00
10/5/2010	ATM Withdrawal 1230 Reynolds Ave	Greenwood, SC	100.00
10/6/2010	Transfer from Equitable Acct.		500.00
10/6/2010	Transfer from Equitable Acct.		1,000.00
10/6/2010	Singing Chef		79.91
10/6/2010	ATM Withdrawal 1204 Hwy 72 Bypass	Greenwood, SC	303.00
10/7/2010	PBC EZ Pay		401.26
10/8/2010	Black Bear Jambore	Pigeon Forge, TN	440.50
10/12/2010	Music Road Hotel	Pigeon Forge, TN	333.76
10/13/2010	Transfer from Equitable Acct.		400.00

10/13/2010	Transfer from Equtable Acct.		500.00
10/13/2010	Country Corner	Ware Shoals, SC	24.14
10/14/2010	Food Lion	Greenwood, SC	88.94
10/14/2010	Singing Chef		328.68
10/15/2010	Transfer from Swanson		1,000.00
10/15/2010	Ryans	Greenwood, SC	17.40
10/15/2010	ATM Withdrawal 302 Hampton Ave	Greenwood, SC	43.00
10/18/2010	Transfer from General Acct.		200.00
10/18/2010	Corley's Market	Greenwood, SC	20.60
10/18/2010	ATM Withdrawal 1015 Montague St.	Greenwood, SC	42.00
10/19/2010	Food Lion	Greenwood, SC	22.57
10/19/2010	Dollar General	Greenwood, SC	78.37
[illegible]/19/2010	RPM Productions	Aiken, SC	495.00
[illegible]/20/2010	Transfer from General Acct.		300.00
10/20/2010	Singing Chef		274.14
10/21/2010	Transfer from Swanson		1,000.00
10/21/2010	Wal-Mart	Greenwood, SC	43.41
10/21/2010	Food Lion	Greenwood, SC	66.74
10/21/2010	Wal-Mart	Greenwood, SC	122.25
10/21/2010	Ken's Cash & Carry	Greenwood, SC	166.45
10/21/2010	Walgreen	Greenwood, SC	179.42
10/21/2010	Walgreen	Greenwood, SC	214.65
10/25/2010	Chick-fil-a	Greenwood, SC	7.32
10/25/2010	RPM Productions	Aiken, SC	400.00
10/28/2010	Dollar General	Greenwood, SC	4.28
10/28/2010	Kenny's Cash & Carry	Greenwood, SC	10.67
[illegible]/28/2010	North Point	Greenwood, SC	20.01
11/1/2010	Transfer from Equitable Acct.		400.00
11/1/2010	Exxon Mobil	Ware Shoals, SC	25.00
11/1/2010	Me and Me Designs	Greenville, SC	106.00
11/2/2010	Exxon Mobil	Ware Shoals, SC	20.02
11/2/2010	ATM Withdrawal 583 Bypass 72 NW	Greenwood, SC	300.00
11/3/2010	Transfer from Equitable Acct.		300.00
11/4/2010	ATM Fee for Withdrawal		1.00
11/4/2010	ATM Fee for Withdrawal		1.00
11/4/2010	ATM Withdrawal 808 N Greenwood Av	Ware Shoals, SC	103.00
11/4/2010	ATM Withdrawal 808 N Greenwood Av	Ware Shoals, SC	123.00
11/5/2010	PBC EZ Pay		304.31
11/8/2010	Elegant Image		450.00

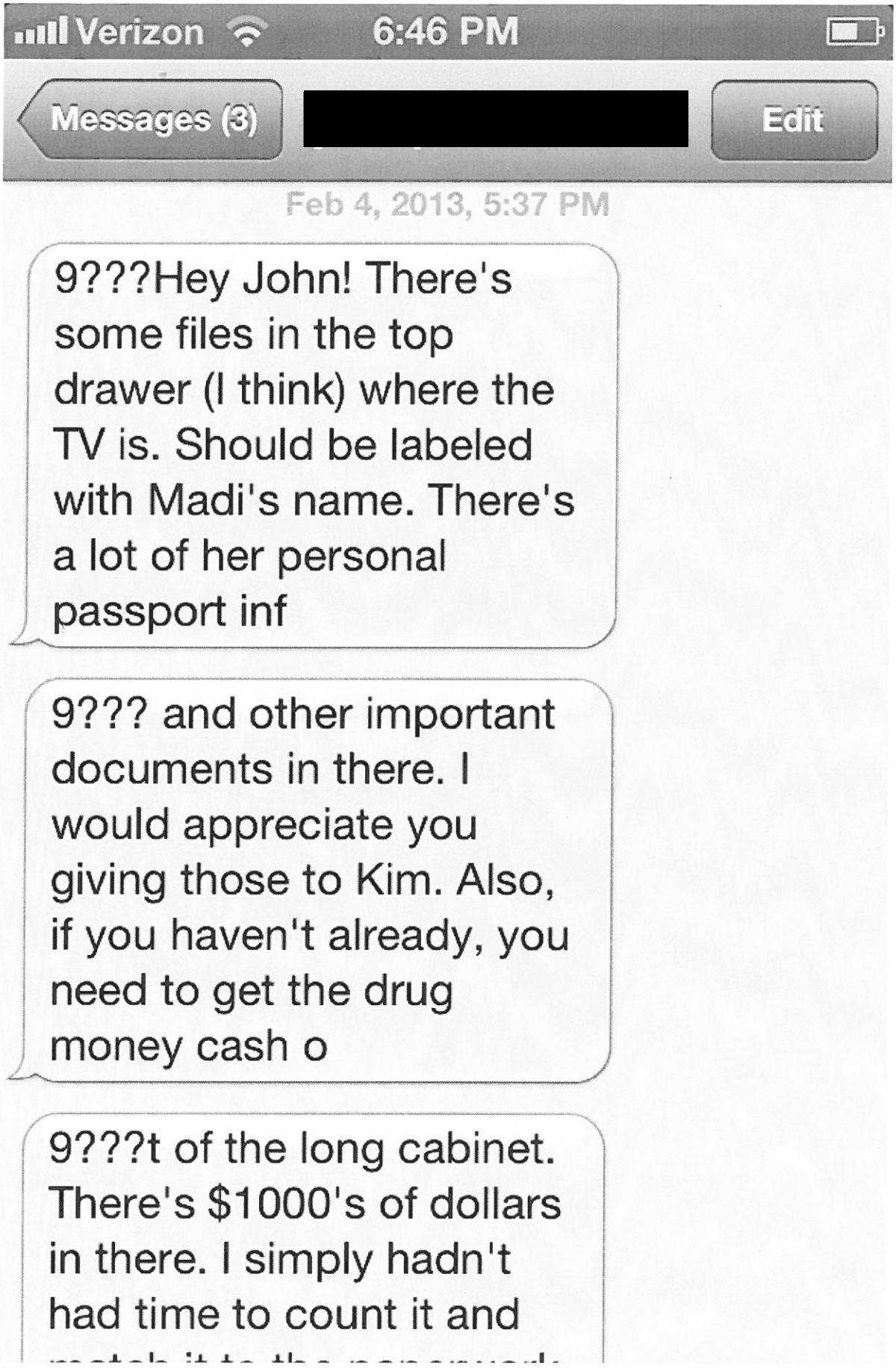
11/9/2010	Transfer from Equitable Acct.		500.00
11/9/2010	ATM Fee for Withdrawal		1.00
11/9/2010	ATM Fee for Withdrawal		1.00
11/9/2010	NSF Charge Amt. 450.00		32.50
11/9/2010	ATM Withdrawal 7604 Hwy 25N	Ware Shoals, SC	62.00
11/9/2010	ATM Withdrawal 1601 Bypass 72 NE	Greenwood, SC	122.00
11/12/2010	ATM Fee for Withdrawal		1.00
11/12/2010	Walmart	Greenville, SC	8.04
11/12/2010	Hot Spot	Honea Path, SC	25.01
11/12/2010	ATM Withdrawal Greenville-Augusta	Greenville, SC	203.00
11/12/2010	ATM Withdrawal 583 Bypass 72 NW	Greenwood, SC	400.00
11/15/2010	ATM Fee for Withdrawal		1.00
11/15/2010	Breakers	Greenville, SC	25.03
11/15/2010	Office Max	Greenwood, SC	51.21
11/15/2010	ATM Withdrawal 7604 Hwy 25 N	Ware Shoals, SC	82.00
11/15/2010	Fusion Japanese	Greenwood, SC	92.93
11/16/2010	ATM Fee for Withdrawal		1.00
11/16/2010	Wendy's	Piedmont, SC	6.35
11/16/2010	Panera Bread	Greenville, SC	39.45
11/16/2010	ATM Withdrawal 7604 Hwy 25 N	Ware Shoals, SC	62.00
11/17/2010	Transfer from Swanson		200.00
11/17/2010	Burger King	Ware Shoals, SC	7.09
11/17/2010	Fusion Japanese	Greenwood, SC	66.87
11/17/2010	Ticket Master Miss South Carolina	FL	111.40
11/17/2010	Ticket Master Miss South Carolina	FL	111.40
11/17/2010	Transfer from Equitable Acct.		300.00
11/18/2010	Jack in the Box	Greenville, SC	12.70
11/18/2010	Country Corner	Ware Shoals, SC	20.04
11/18/2010	Gregory Ellenburg	Greenville, SC	1,030.00
11/19/2010	Pete's	Greenville, SC	13.64
11/22/2010	Uptown Sushi	Greenville, SC	37.51
11/29/2010	Transfer from General Acct.		50.00
11/29/2010	ATM Fee for Withdrawal		1.00
11/29/2010	Union SQ Shop	Union, SC	143.00
11/30/2010	Whitefords Giant Burgers	Laurens, SC	28.61
11/30/2010	ATM Withdrawal 808 N Greenwood Av	Ware Shoals, SC	43.00
11/30/2010	ATM Withdrawal 302 Hampton Ave	Greenwood, SC	83.00
12/3/2010	PBC EZ Pay		
12/7/2010	Transfer from 1000 Account		50.00

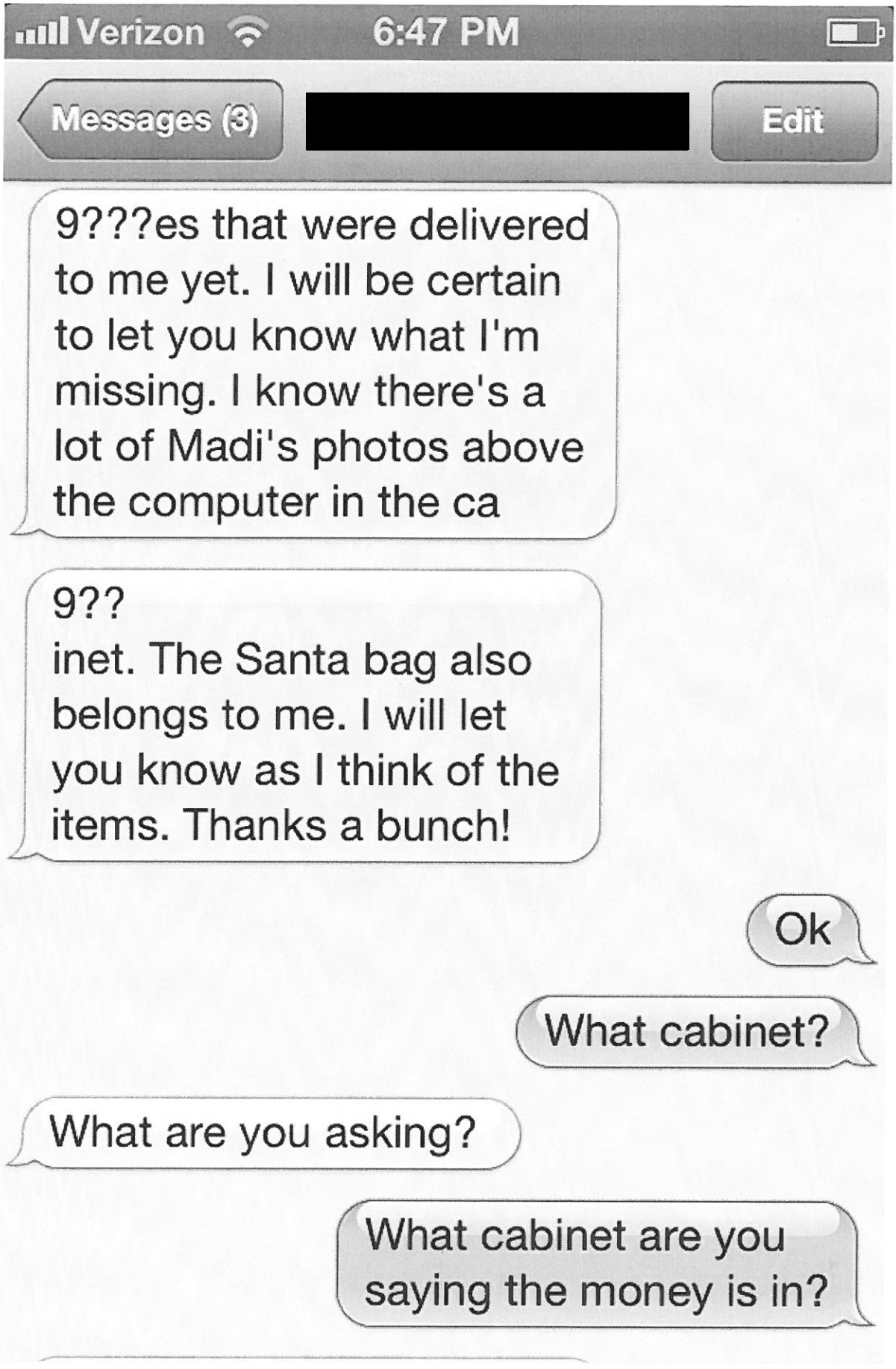
12/7/2010	Transfer from General Acct.		150.00
12/7/2010	Transfer from Nar. Forfeited		150.00
12/7/2010	Transfer from Equitable acct		200.00
12/13/2010	Wareshoals High School	Check #1055	200.00
12/21/2010	Transfer from Swanson		700.00
12/21/2010	Burger King	Ware Shoals, SC	3.70
12/23/2010	Catering, etc.		137.58
12/23/2010	Catering, etc.		395.66
12/24/2010	Catering, etc.		90.02
12/24/2010	Catering, etc.		120.35
12/27/2010	ATM Withdrawal 583 Bypass 72 NW	Greenwood, SC	160.00
12/29/2010	Northwest Meat Processing	Check # 1039	945.00
'30/2010	NSF Charge Amt. 945.00		32.50
1/3/2011	Overdraft Charge		5.95
1/4/2011	Overdraft Charge		5.95
1/5/2011	Overdraft Charge		5.95
1/6/2011	Overdraft Charge		5.95
1/6/2011	PBC EZ Pay		271.25
1/7/2011	Overdraft Charge		5.95
1/7/2011	NSF Charge Amt. 271.25		32.50
1/10/2011	Overdraft Charge		5.95
1/10/2011	NSF Charge Amt. 56.28		32.50
1/11/2011	Overdraft Charge		5.95
1/12/2011	Overdraft Charge		5.95
1/13/2011	Overdraft Charge		5.95
1/14/2011	Overdraft Charge		5.95
20/2011	Catering, etc.		494.03
1/21/2011	Chick-fil-a	Greenwood, SC	21.84
1/27/2011	Sunoco	Greenwood, SC	50.09
1/31/2011	ATM Fee for Withdrawal		1.00
1/31/2011	ATM Withdrawal 210 Millicron Dr.	Fountain Inn, SC	202.50
2/1/2011	Blackwell Frame Shope	Check #1058	284.62
2/1/2011	Country Corner	Ware Shoals, SC	20.00
2/1/2011	Comfort Suites	Simpsonville, SC	153.90
2/2/2011	Gregory Ellenburg	Check #1060	815.50
2/2/2011	Burger King	Ware Shoals, SC	5.67
2/2/2011	Panera Bread	Simpsonville, SC	24.50
2/2/2011	Comfort Suites	Simpsonville, SC	230.85
2/3/2011	Chick-fil-a	Simpsonville, SC	15.20

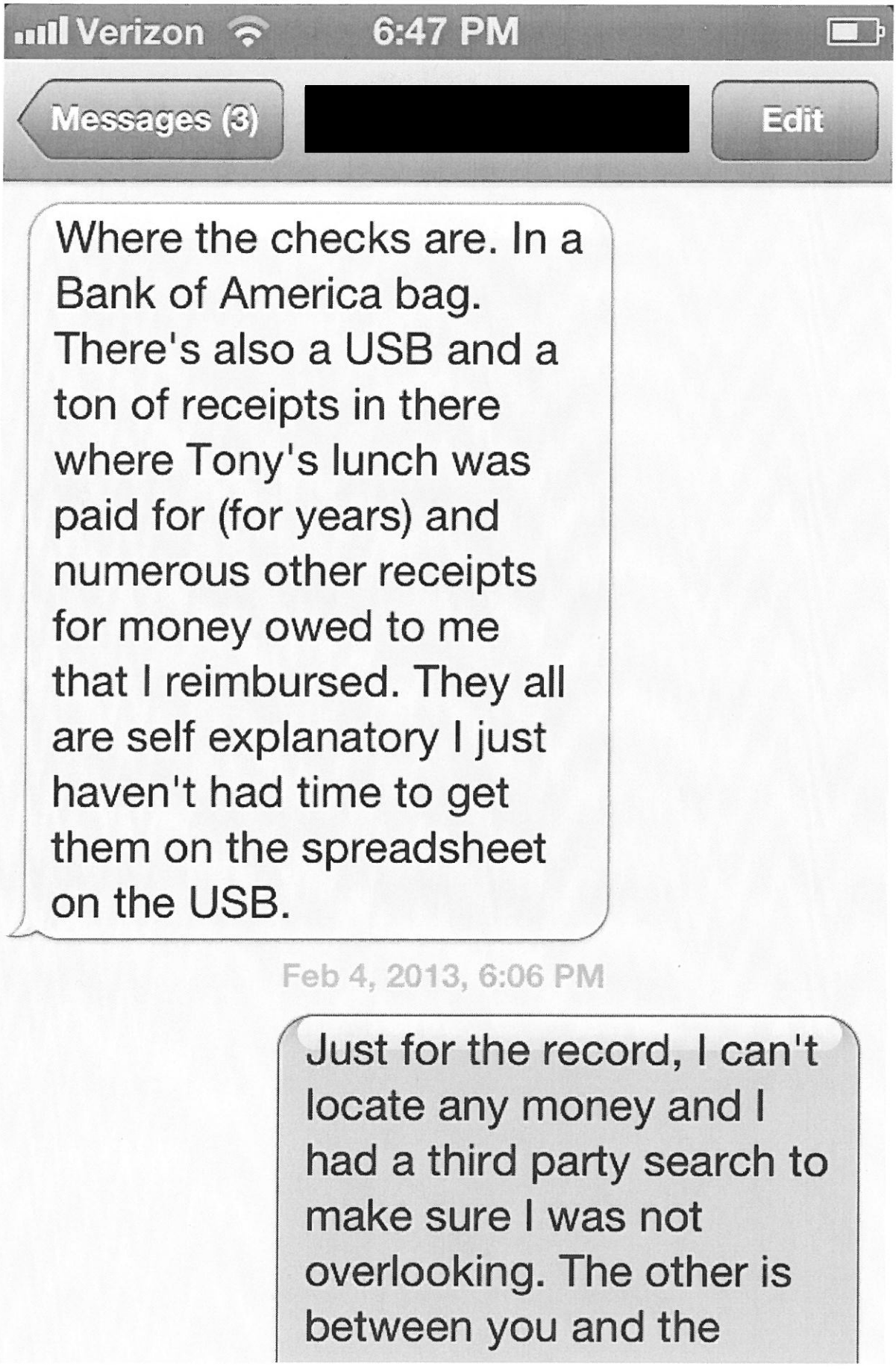
2/3/2011	NSF Charge Amt. 815.50		32.50
2/4/2011	NSF Charge Amt. 15.20		32.50
2/7/2011	Overdraft Charge		5.95
2/7/2011	PBC EZ Pay		293.29
2/8/2011	Overdraft Charge		5.95
2/8/2011	NSF Charge Amt. 293.29		32.50
2/9/2011	Rock House Deer Processing	Check #1059	105.00
2/9/2011	Overdraft Charge		5.95
2/10/2011	Transfer from Equitable acct		400.00
2/10/2011	McAlisters Deli	Greenville, SC	13.61
2/10/2011	NSF Charge Amt. 105.00		32.50
2/18/2011	ATM Fee for Withdrawal		1.00
2/18/2011	ATM Withdrawal 109 Montague Ave	Greenwood, SC	42.00
2/22/2011	Transfer from Swanson		30.00
2/22/2011	Transfer from Equitable acct		70.00
2/22/2011	Transfer from General acct		200.00
2/22/2011	Transfer to General Acct.		300.00
3/3/2011	Transfer to General Acct.		500.00
3/4/2011	Transfer to General Acct.		125.00
3/7/2011	PBC EZ Pay		535.32
3/8/2011	NSF Charge for Amt. 32.50		32.50
3/11/2011	Overdraft Charge		5.95
3/14/2011	Overdraft Charge		5.95
3/15/2011	Transfer from Equitable acct		500.00
3/18/2011	The Greenville News		9.95
4/5/2011	PBC EZ Pay		441.91
4/6/2011	Transfer from Equitable acct		400.00
4/6/2011	NSF Charge Amt. 441.91		32.50
4/27/2011	The Greenville News		9.95
5/6/2011	PBC EZ Pay		520.45
5/9/2011	NSF Charge Amt. 520.45		32.50
5/11/2011	Overdraft Charge		5.95
5/12/2011	Overdraft Charge		5.95
5/13/2011	Overdraft Charge		5.95
5/16/2011	Transfer from Swanson		100.00
5/16/2011	Transfer from Equitable acct		300.00
5/16/2011	Transfer from General Acct.		500.00
5/17/2011	The Greenville News	Greenville, SC	9.95
5/18/2011	MSCO		1,500.00

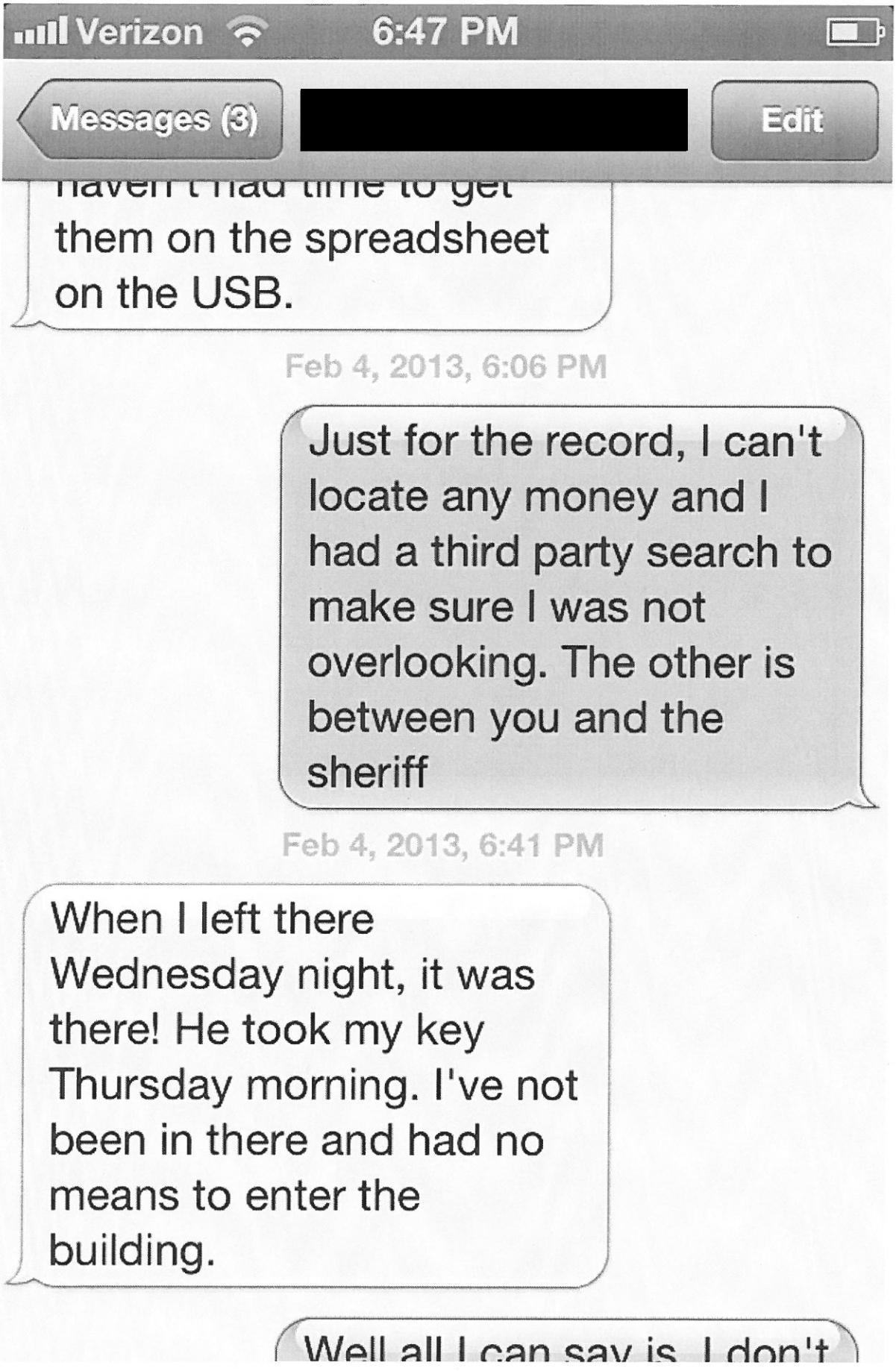
5/20/2011	Transfer to General Acct.		100.00
5/23/2011	Transfer to General Acct.		1,000.00
5/25/2011	Emerald Ink and Stitches		750.00
5/26/2011	Transfer from General Acct.		500.00
5/27/2011	Transfer from General Acct		500.00
5/27/2011	The Miss Americas		400.00
5/31/2011	Transfer from General Acct.		500.00
5/31/2011	The Miss Americas		500.00
5/31/2011	The Miss Americas		500.00
5/31/2011	The Miss Americas		500.00
6/6/2011	PBC EZ Pay		275.53
6/7/2011	NSF Charge for amt. 275.53		32.50
10/2011	Overdraft Charge		5.95
6/13/2011	Transfer from Swanson		300.00
6/21/2011	The Greenville News		9.95
6/27/2011	Transfer from General Acct.		200.00
6/27/2011	ATM Fee for Withdrawal		1.00
6/27/2011	ATM Withdrawal 200 Stoneridge Dr.	Columbia, SC	203.00
7/14/2011	Transfer from General Acct.		500.00
7/15/2011	The Greenville News		9.95
7/29/2011	Transfer from General Acct.		300.00
7/29/2011	ATM Withdrawal 583 Bypass 72 NW	Greenwood, SC	200.00
8/1/2011	PBC EZ Pay		464.38
8/4/2011	PBC EZ Pay		660.83
8/5/2011	Transfer from General Acct.		600.00
?/5/2011	NSF Charge for Amt. 660.83		35.00
8/15/2011	The Greenville News	Greenville, SC	9.95
9/1/2011	ATM Fee for Withdrawal		1.00
9/1/2011	ATM Withdrawal N Greenwood Ave	Ware Shoals, SC	203.00
9/8/2011	PBC EZ Pay		298.56
9/9/2011	ATM Fee for Withdrawal		1.00
9/9/2011	ATM Withdrawal 583 Bypass 72 NW	Greenwood, SC	200.00
9/9/2011	ATM Withdrawal 808 N Greenwood Ave	Ware Shoals, SC	203.00
9/12/2011	ATM Fee for Withdrawal		1.00
9/12/2011	Country Corner	Ware Shoals, SC	15.10
9/12/2011	Exxon Mobil	Townville, SC	35.01
9/12/2011	ATM Withdrawal 265 Peachtree Cent	Atlanta, GA	203.25
9/15/2011	The Greenville News	Greenville, SC	9.95
9/16/2011	Transfer from Swanson		400.00

ATTACHMENT #4


Verizon
6:46 PM
Messages (3)
[redacted]
Edit
Feb 4, 2013, 5:37 PM
9???Hey John! There's some files in the top drawer (I think) where the TV is. Should be labeled with Madi's name. There's a lot of her personal passport inf
9??? and other important documents in there. I would appreciate you giving those to Kim. Also, if you haven't already, you need to get the drug money cash o
9???t of the long cabinet. There's $1000's of dollars in there. I simply hadn't had time to count it and


Verizon
6:47 PM
Messages (3)
[redacted]
Edit
9???es that were delivered to me yet. I will be certain to let you know what I'm missing. I know there's a lot of Madi's photos above the computer in the ca
9??
inet. The Santa bag also belongs to me. I will let you know as I think of the items. Thanks a bunch!
Ok
What cabinet?
What are you asking?
What cabinet are you saying the money is in?


Verizon
6:47 PM
Messages (3)
[redacted]
Edit
Where the checks are. In a Bank of America bag. There's also a USB and a ton of receipts in there where Tony's lunch was paid for (for years) and numerous other receipts for money owed to me that I reimbursed. They all are self explanatory I just haven't had time to get them on the spreadsheet on the USB.
Feb 4, 2013, 6:06 PM
Just for the record, I can't locate any money and I had a third party search to make sure I was not overlooking. The other is between you and the


Verizon
6:47 PM
Messages (3)
[redacted]
Edit
haven't had time to get them on the spreadsheet on the USB.
Feb 4, 2013, 6:06 PM
Just for the record, I can't locate any money and I had a third party search to make sure I was not overlooking. The other is between you and the sheriff
Feb 4, 2013, 6:41 PM
When I left there Wednesday night, it was there! He took my key Thursday morning. I've not been in there and had no means to enter the building.
Well all I can say is, I don't



ATTACHMENT #5

February 28, 2013

Sheriff Tony Davis
Greenwood Law Enforcement Center
Edgefield Avenue
Greenwood, SC 29646

Sheriff Davis:

Greene, Finney & Horton ("GF&H") has completed the consulting project as requested by you regarding our review of the Greenwood County Sheriff's Office ("GCSO") cash account activity for the following cash accounts for the period from January, 2009 through January, 2013:

- Narcotics Seized, account #[redacted]
- Narcotics Forfeited, account #[redacted]
- Sunshine, account #[redacted]
- One Thousand, account #[redacted]
- General, account #[redacted]
- Swanson, account #[redacted]
- Equitable, account #[redacted]

The work we have completed is the beginning of the investigation process. The results of our review are summarized in the attached workbook. It is important to note that:

- The source for our work was the bank statements. We have not traced the transactions to any other supporting documentation such as invoices, purchase orders or checks. The review of other supporting documentation could change our conclusions.
- We have reviewed and categorized the transactions based on our experience and knowledge as well as review of the bank statements. There are numerous transactions for which it was difficult to determine what the purpose of the transaction was based on the vendor. In our meeting with Jeff Kindley of the SC State Law Enforcement Division ("SLED") we discussed the fact that some additional investigation will be required for certain vendors. This further investigation may result in changes to our conclusions.
- We have reviewed and categorized the transactions based on our experience and knowledge as well as review of the bank statements. As we have discussed, further review by the Sheriff's Office will bring further clarity to many of the transactions we have noted. Your review may result in changes to our conclusions.
- We have not reviewed any credit card activity.

Based on the results of our work, it appears to us that a significant amount of monies have been fraudulently taken from the above GCSO bank accounts. In addition, restricted and unrestricted funds have been comingled, which has likely resulted in noncompliance with federal and/or state laws and regulations.

Larry Finney met with SLED agent Jeff Kindley on Thursday, February 28, 2013. The purpose of the meeting was to briefly review the attached workbook and to provide electronic copies of our work for SLED. We agreed that the next step in the investigation was for the GCSO to continue to review the workbook in order to make any necessary changes and to provide clarification for transactions that GCSO knows are either are or are not for GCSO business. GCSO can then provide Mr. Kindley with the results of their work.

We appreciate the opportunity to assist GCSO with this project. If you need further assistance or if you have any questions please contact Larry Finney.

Greene, Finney & Horton, LLP
Mauldin, South Carolina

Greenwood County Sheriff
Notes/Finding and Recommendations
February, 2013

Receipts have no notation of what they are for-for example, if money is spent at the grocery store a note should be made as to what is was for and if it could be personal, a second set of initials should be included.

Significant improvement in processes, procedures and segregation of duties needed.



ATTACHMENT #6

close w/ audit info



ATTACHMENT #7

Carolina Print Consultants
PO Box 267
1239 Vern Cora Road
Laurens SC 29360
Phone: (864) 683-0020 Fax: (864) 683-0023

INVOICE

7858 Page: 1

INVOICE DATE: 9/11/2009

CLIENT NO: OWENS

CONSULTANT JM BJ (S)
Jason Marlett

TO:
Sandi Owens

SHIP TO: CPC **(unless otherwise specified)**
ATTN: 1239 Vern Cora Rd
Carolina Print Consultants
Laurens SC 29360

ORDERED	SHIPPED	UNIT	ITEM	DESCRIPTION	UNIT PRICE	AMOUNT
1	1	L/5000	OWENS-AUTOCAR	Autograph Card, 5x7 4/4	378.33	378.33
				ARTWORK/TYPESETTING		173.25
				Customer PO: Sandi O. **Dist. PO#** 026854		
				Shipped: Best Available		
1	1	L/5000	OWENS-BOOKMAR	2x8, 4/4	240.00	240.00
				fix files for skin tone		0.00
				Customer PO: Sandi O. **Dist. PO#** 026854		
				Shipped: Best Available		

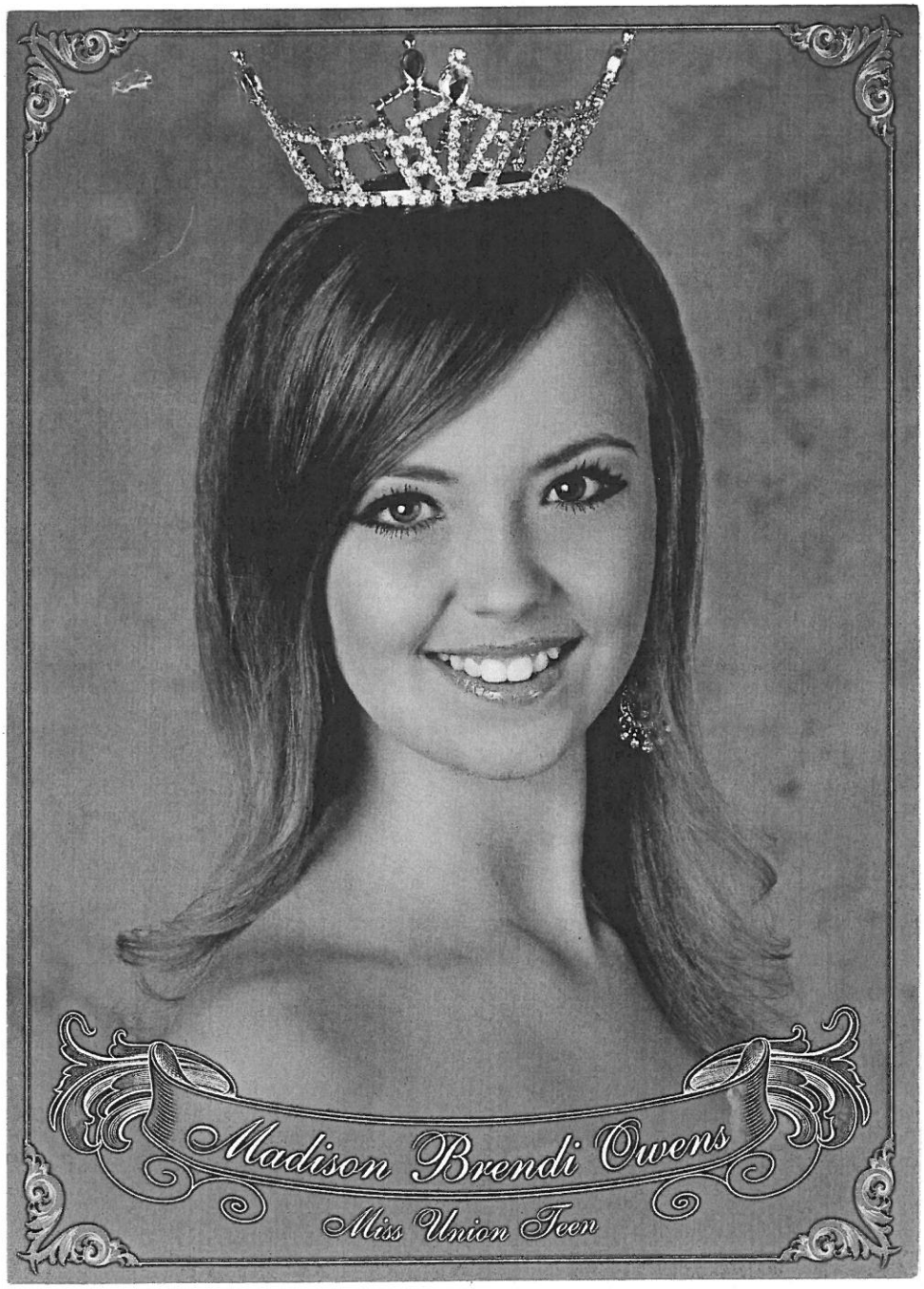
Thank you Sandi!

Pd 10-9 2009
Ck# 1013

TERMS: NET 30 - 1.5% INTEREST CHARGED ON PAST DUE INVOICES

REMIT TO: PO BOX 267, LAURENS, SC 29360
PH:864/683-0020 FAX:864/683-0023

SUBTOTAL	791.58
SALES TAX	43.28
FREIGHT	51.62
TOTAL	**886.48**

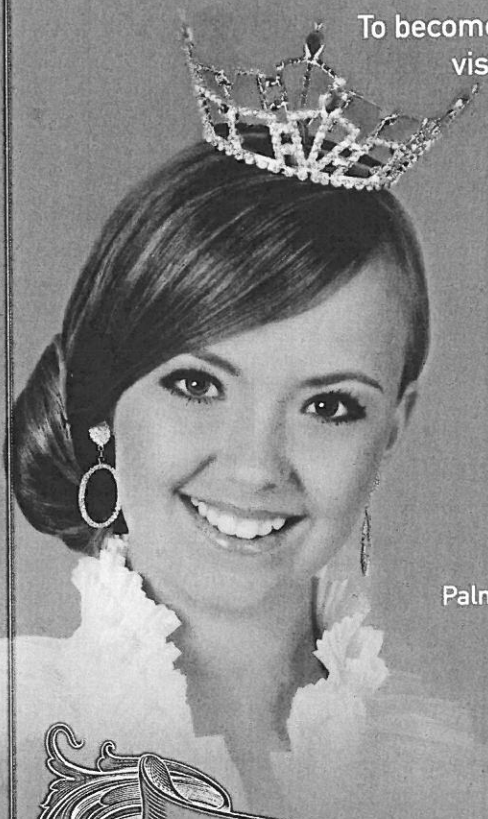

Madison Brendi Owens
Miss Union Teen

SPARKLE

When all our sparks combine, is when we truly shine!

Promoting leadership and community service in youth.

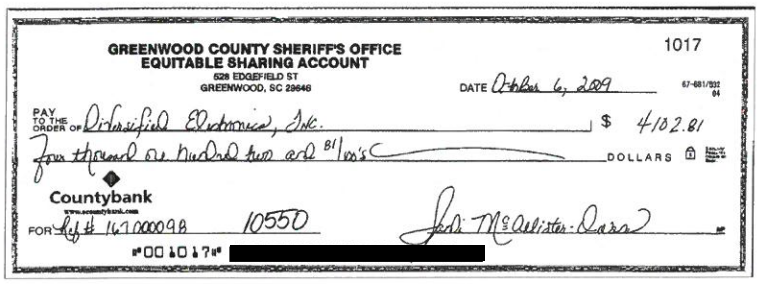
To become a member of Team Sparkle,
visit www.sparklewithmadi.com



For information on the
Miss South Carolina Organization's
Palmetto Prince and Princess Program,
visit www.misssouthcarolina.com.

Madison Brendi Owens

Miss Union Teen


GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1017

DATE October 6, 2009

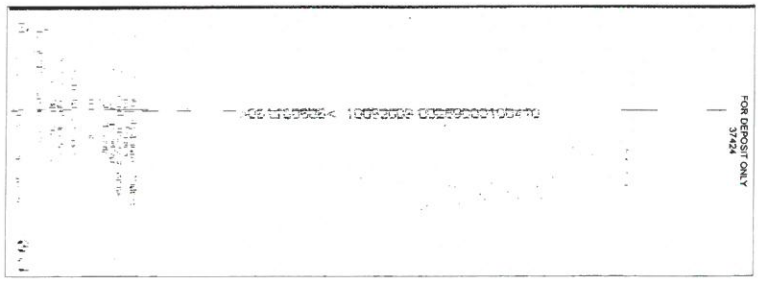
PAY TO THE ORDER OF Diversified Electronics, Inc. $ 4102.81

four thousand one hundred two and 81/100's DOLLARS

Countybank

FOR Ref # 1671000098 10550

Jodi McAllister-Owens


FOR DEPOSIT ONLY
37424

DDA Debits - 10/13/2009


GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1013

DATE October 6, 2009

PAY TO THE ORDER OF Carolina Print Consultants $ 407.88

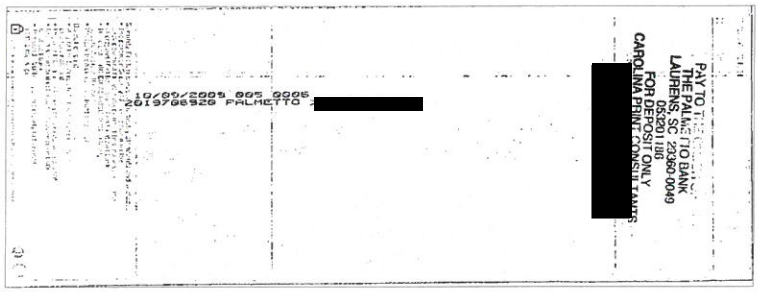
four thousand four and 88/100's DOLLARS

Countybank

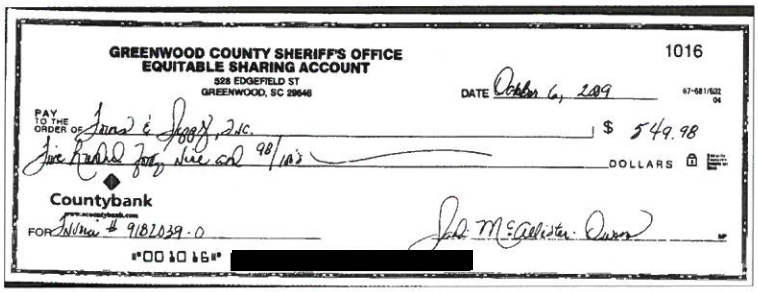
FOR Invoice #'s 1858, 1860, 1963.

Jodi McAllister-Owens

DDA Debits - 10/13/2009


PAY TO THE ORDER OF
THE PALMETTO BANK
LAURENS, SC 29360-0049
FOR DEPOSIT ONLY
CAROLINA PRINT CONSULTANTS

DDA Debits - 10/13/2009


GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1016

DATE October 6, 2009

PAY TO THE ORDER OF Jones & Hoggs, Inc. $ 549.98

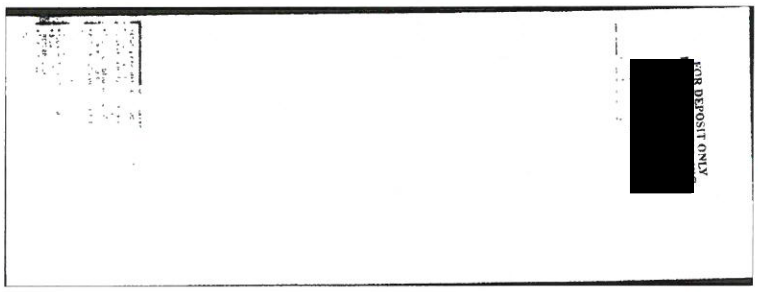
five hundred forty nine and 98/100's DOLLARS

Countybank

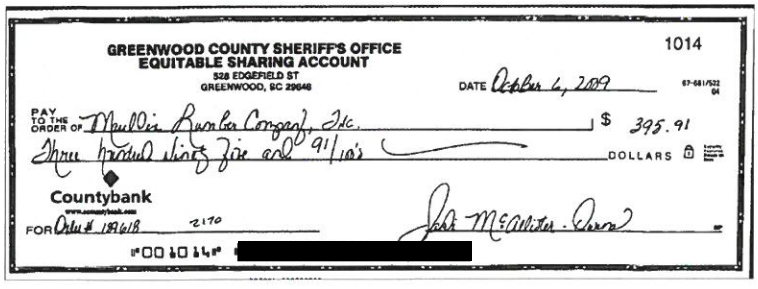
FOR Invoice # 9182039.0

Jodi McAllister-Owens

DDA Debits - 10/13/2009


FOR DEPOSIT ONLY

DDA Debits - 10/09/2009


GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1014

DATE October 6, 2009

PAY TO THE ORDER OF Mauldin Rumbo Company, Inc. $ 395.91

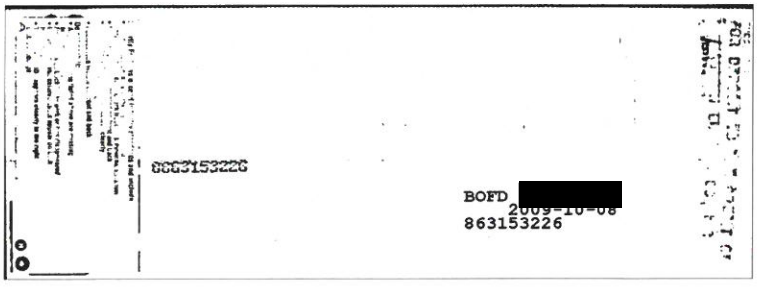
three hundred ninety five and 91/100's DOLLARS

Countybank

FOR Order # 189618 2170

Jodi McAllister-Owens

DDA Debits - 10/09/2009


8863153226

BOFD 2009-10-08
863153226

DDA Debits - 10/08/2009

DDA Debits - 10/08/2009

Carolina Print Consultants
PO Box 267
1239 Vern Cora Road
Laurens SC 29360
Phone: (864) 683-0020 Fax: (864) 683-0023

INVOICE

8365 Page: 1

INVOICE DATE: 1/21/2010

CLIENT NO: OWENS

CONSULTANT JM BJ LT
Jason Marlett

TO:
Sandi Owens

SHIP TO: CPC **(unless otherwise specified)**
ATTN: 1239 Vern Cora Rd
Carolina Print Consultants
Laurens SC 29360

ORDERED	SHIPPED	UNIT	ITEM	DESCRIPTION	UNIT PRICE	AMOUNT
1	1	L/500	OWENS-BROCHUR	tri fold	255.60	255.60
				Artwork / Typesetting		175.00

Customer PO: Sandi O **Dist. PO#** 027273
Shipped: Best Available

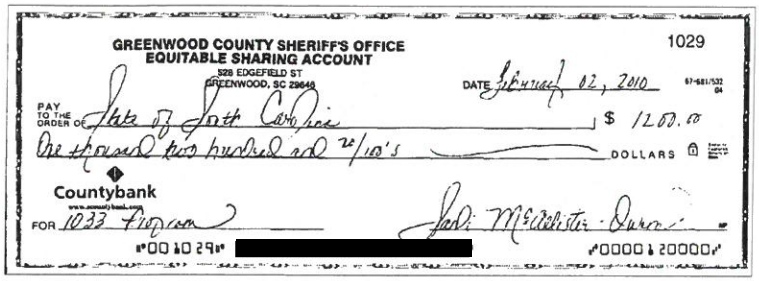
Thank you!

Pd 4-2-10
Check #1024

TERMS: NET 30 - 1.5% INTEREST CHARGED ON PAST DUE INVOICES

REMIT TO: PO BOX 267, LAURENS, SC 29360
PH:864/683-0020 FAX:864/683-0023

SUBTOTAL	430.60
SALES TAX	17.89
FREIGHT	19.18
TOTAL	**467.67**


GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
529 EDGEFIELD ST
GREENWOOD, SC 29646

1029

DATE February 02, 2010

PAY TO THE ORDER OF State of South Carolina $ 1200.00

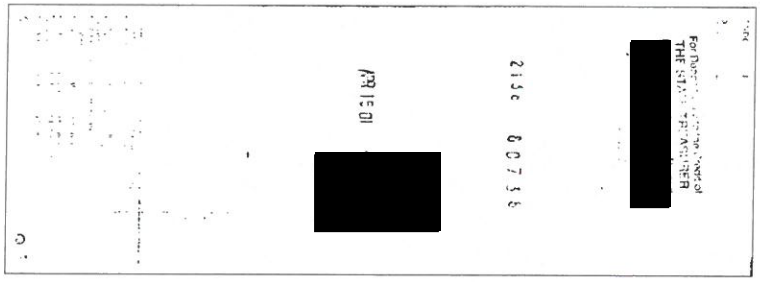
One thousand two hundred and 00/100's DOLLARS

Countybank

FOR 1033 Program

Jodi McAlister-Dura

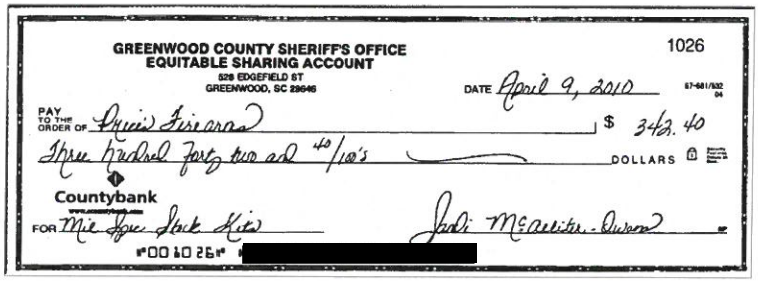
⑈00 10 29⑈ [redacted] ⑈0000 1 20000⑈


[redacted]

2150 00756

DDA Debits - 04/16/2010

DDA Debits - 04/16/2010


GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
529 EDGEFIELD ST
GREENWOOD, SC 29646

1026

DATE April 9, 2010

PAY TO THE ORDER OF Price Firearms $ 343.40

Three Hundred forty three and 40/100's DOLLARS

Countybank

FOR Mic Joe Stock Kits

Jodi McAlister-Dura

⑈00 10 26⑈ [redacted]


PRICE'S FIREARMS
[redacted]

DDA Debits - 04/12/2010

DDA Debits - 04/12/2010


GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
529 EDGEFIELD ST
GREENWOOD, SC 29646

1025

DATE March 9, 2010

PAY TO THE ORDER OF Greenwood County Treasurer $ 6186.77

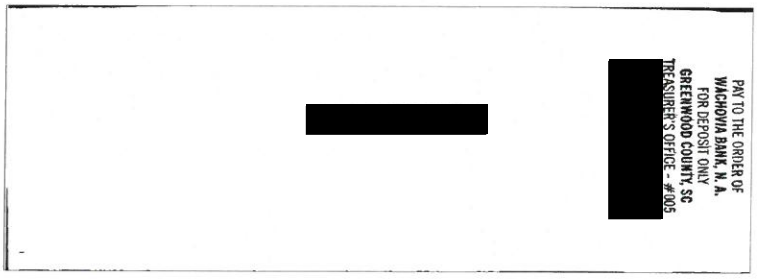
Six thousand one hundred eighty six and 77/100's DOLLARS

Countybank

FOR EDM 2 BMW

Jodi McAlister-Dura

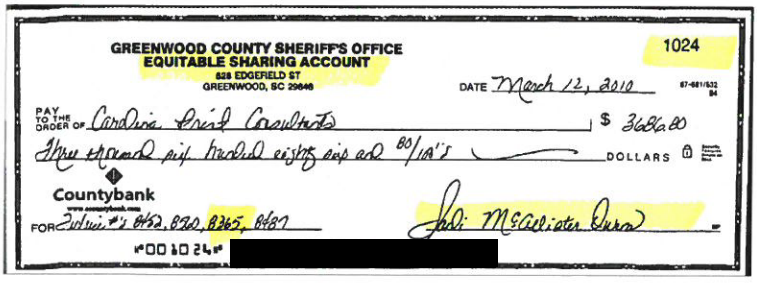
⑈00 10 25⑈ [redacted]


[redacted]

PAY TO THE ORDER OF
WACHOVIA BANK, N.A.
FOR DEPOSIT ONLY
GREENWOOD COUNTY, SC
TREASURER'S OFFICE - #005

DDA Debits - 04/06/2010

DDA Debits - 04/06/2010


GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
529 EDGEFIELD ST
GREENWOOD, SC 29646

1024

DATE March 12, 2010

PAY TO THE ORDER OF Carolina Print Consultants $ 3680.80

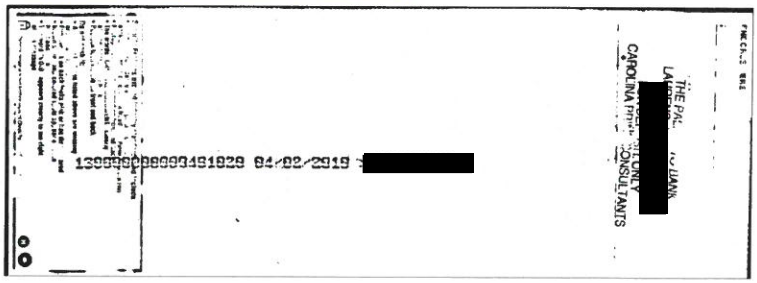
Three thousand six hundred eighty and 80/100's DOLLARS

Countybank

FOR Invoice #'s 8452, 8520, 8565, 8687

Jodi McAlister-Dura

⑈00 10 24⑈ [redacted]


[redacted]

CAROLINA PRINT CONSULTANTS

DDA Debits - 04/05/2010

DDA Debits - 04/05/2010

Carolina Print Consultants
PO Box 267
1239 Vern Cora Road
Laurens SC 29360
Phone: (864) 683-0020 Fax: (864) 683-0023

INVOICE

8487 Page: 1

INVOICE DATE: 2/19/2010

CLIENT NO: OWENS

CONSULTANT JM BJ (S)
Jason Marlett

TO:
Sandi Owens

SHIP TO: CPC **(unless otherwise specified)**
ATTN: 1239 Vern Cora Rd
Carolina Print Consultants
Laurens SC 29360

ORDERED	SHIPPED	UNIT	ITEM	DESCRIPTION	UNIT PRICE	AMOUNT
500	500	E/1	OWENS-LIPBALM	item# CB101 flavor: Passion Fruit	0.60	300.00
				Set Up Charge		45.00
				ARTWORK/TYPESETTING		25.00

Customer PO: Sandi **Dist. PO#** 027536
Shipped: Best Available

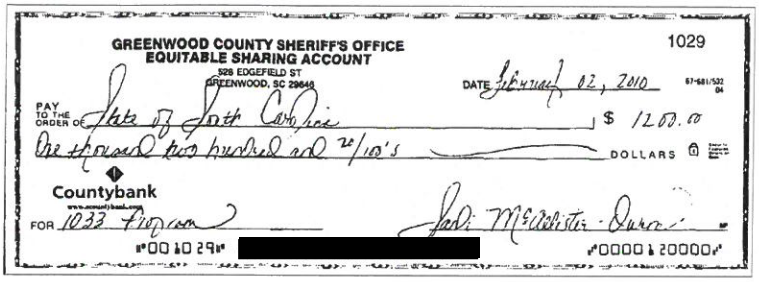
Thank you!

Pd 4-2-10
Check #1024

Balance Due Upon Receipt

REMIT TO: PO BOX 267, LAURENS, SC 29360
PH:864/683-0020 FAX:864/683-0023

SUBTOTAL	370.00
SALES TAX	21.00
FREIGHT	20.33
TOTAL	**411.33**


GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1029

DATE January 02, 2010

PAY TO THE ORDER OF State of South Carolina $ 1200.00

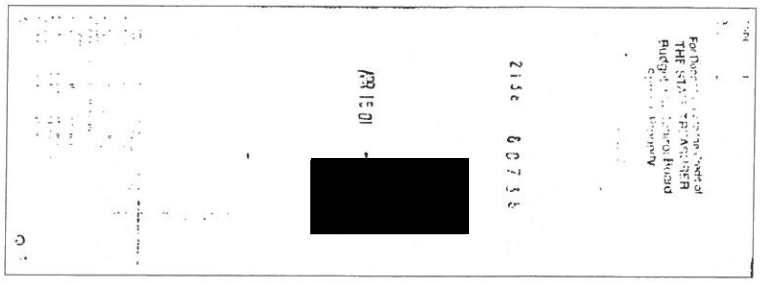
One thousand two hundred and 00/100's DOLLARS

Countybank

FOR 1033 Program

Jodi McAlister-Dura

⑈00 10 29⑈ [redacted] ⑈0000 1 20000⑈

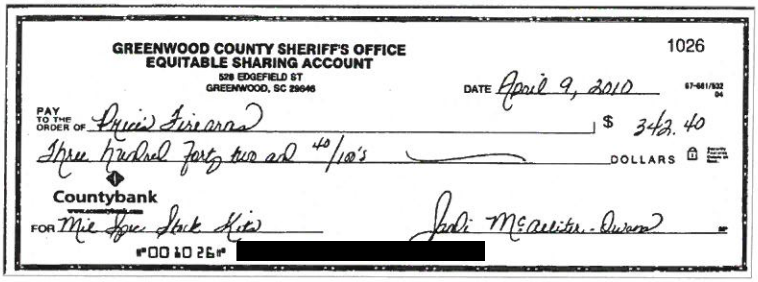

For Deposit Only
THE STATE TREASURER
Budget ... Division

2156 00736

[redacted]

DDA Debits - 04/16/2010

DDA Debits - 04/16/2010


GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1026

DATE April 9, 2010

PAY TO THE ORDER OF Price Firearms $ 342.40

Three hundred forty two and 40/100's DOLLARS

Countybank

FOR Mic Spec Sock Kits

Jodi McAlister-Dura

⑈00 10 26⑈ [redacted]


PRICE'S FIREARMS
2275 CALHOUN ROAD
[redacted]
SC 2964[illegible]

[redacted]

DDA Debits - 04/12/2010

DDA Debits - 04/12/2010


GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1025

DATE March 9, 2010

PAY TO THE ORDER OF Greenwood County Treasurer $ 6186.77

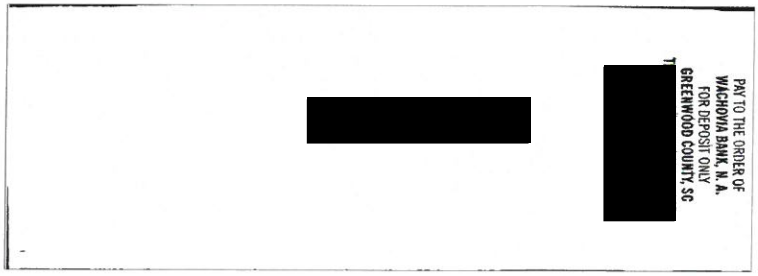
Six thousand one hundred eighty six and 77/100's DOLLARS

Countybank

FOR EDM Bmw

Jodi McAlister-Dura

⑈00 10 25⑈ [redacted]

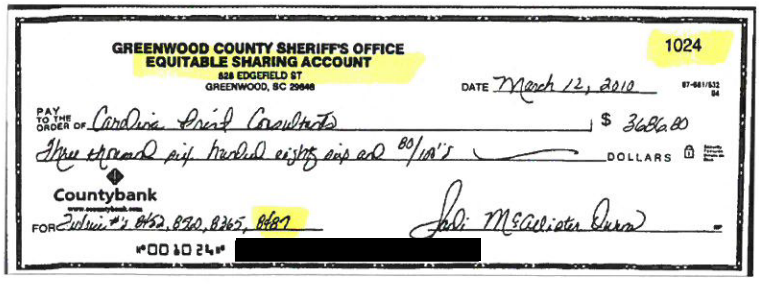

[redacted]

PAY TO THE ORDER OF
WACHOVIA BANK, N.A.
FOR DEPOSIT ONLY
GREENWOOD COUNTY, SC

[redacted]

DDA Debits - 04/06/2010

DDA Debits - 04/06/2010


GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1024

DATE March 12, 2010

PAY TO THE ORDER OF Carolina Print Consultants $ 3686.80

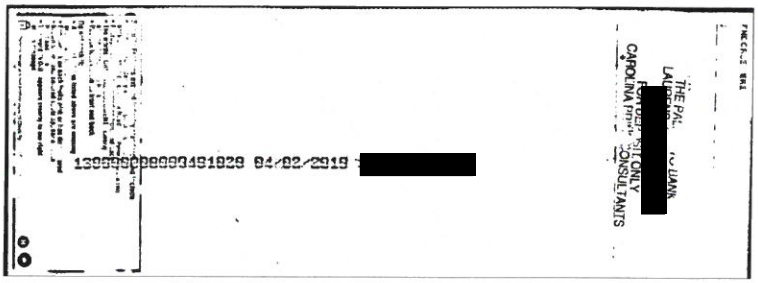
Three thousand six hundred eighty six and 80/100's DOLLARS

Countybank

FOR Invoice #'s 8452, 8520, 8365, 8487

Jodi McAlister-Dura

⑈00 10 24⑈ [redacted]


THE PAL[illegible]
LAURENS
[illegible]
CAROLINA PRINT CONSULTANTS

1399999999991491929 04/02/2010 [redacted]

DDA Debits - 04/05/2010

DDA Debits - 04/05/2010

Carolina Print Consultants
PO Box 267
1239 Vern Cora Road
Laurens SC 29360
Phone: (864) 683-0020 Fax: (864) 683-0023

INVOICE

8874 Page: 1

INVOICE DATE: 5/28/2010

CLIENT NO: OWENS

CONSULTANT JM BJ (S)
Jason Marlett

TO:
Sandi Owens

SHIP TO: CPC **(unless otherwise specified)**
ATTN: 1239 Vern Cora Rd
Carolina Print Consultants
Laurens SC 29360

ORDERED	SHIPPED	UNIT	ITEM	DESCRIPTION	UNIT PRICE	AMOUNT
1	1	E/1	OWENS-DESIGN	Design of pages 2010 program	700.00	700.00

Customer PO: Sandi **Dist. PO#** 028126
Shipped: Best Available

Thank you!

Pd 6-15-10
Ck #1039

Balance Due Upon Receipt

SUBTOTAL 700.00

REMIT TO: PO BOX 267, LAURENS, SC 29360
PH:864/683-0020 FAX:864/683-0023

TOTAL **700.00**

GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1039

DATE June 15, 2010

PAY TO THE ORDER OF Carolina Spirit Consultants $ 8433.65

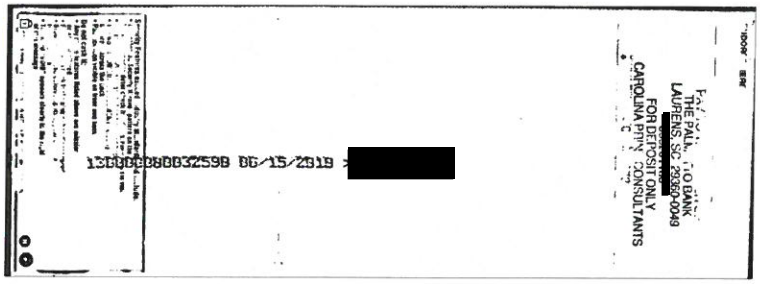
Eight thousand four hundred thirty three and 65/100's DOLLARS

Countybank

FOR BBNL 8743, 8811, 8771, 8819.

Jodi McAllister-Dukes

"001039" [redacted]



DDA Debits - 06/16/2010

DDA Debits - 06/16/2010

GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1035

DATE June 1, 2010

PAY TO THE ORDER OF Jodi Dukes $ 2621.00

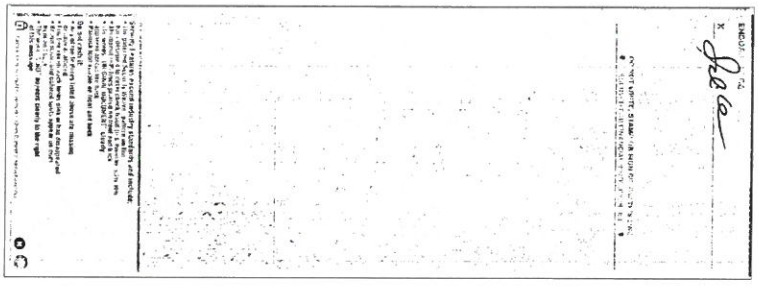
Two thousand six hundred twenty one and 20/100's DOLLARS

Countybank

FOR Reimburse Office Deductions

Jodi McAllister-Dukes

"001035" [redacted]



DDA Debits - 06/09/2010

DDA Debits - 06/09/2010

GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1038

DATE June 3, 2010

PAY TO THE ORDER OF 7SI Office $ 1,298.34

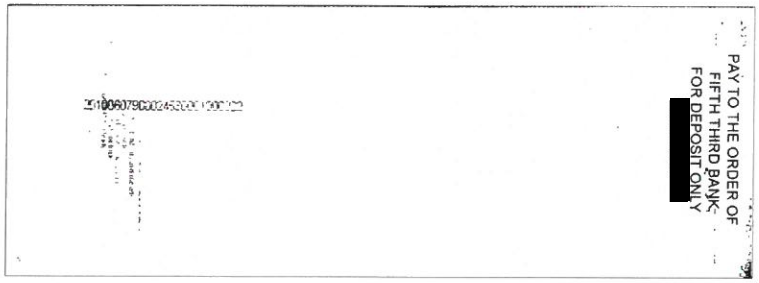
One thousand two hundred ninety eight dollars and 34/100 DOLLARS

Countybank

FOR 93898449-0

Jodi McAllister-Dukes

"001038" [redacted]



DDA Debits - 06/08/2010

DDA Debits - 06/08/2010

GREENWOOD COUNTY SHERIFF'S OFFICE
EQUITABLE SHARING ACCOUNT
528 EDGEFIELD ST
GREENWOOD, SC 29646

1037

DATE June 3, 2010

PAY TO THE ORDER OF Diversified Electronics, Inc. $2,867.34

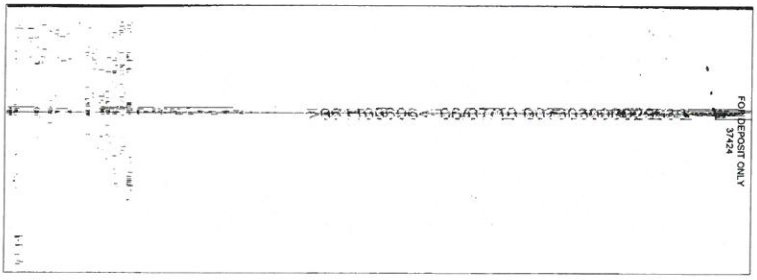
Two thousand eight hundred sixty seven dollars and 34/100 DOLLARS

Countybank

FOR 1607000192 / 10552

Jodi McAllister-Dukes

"001037" [redacted]



DDA Debits - 06/08/2010

DDA Debits - 06/08/2010

Carolina Print Consultants
PO Box 267
1239 Vern Cora Road
Laurens SC 29360
Phone: (864) 683-0020 Fax: (864) 683-0023

INVOICE

10386 Page: 1

INVOICE DATE: 6/17/2011

CLIENT NO: OWENS

CONSULTANT JM (S)
Jason Marlett

TO:
Sandi Owens

SHIP TO: GCSO **(unless otherwise specified)**
ATTN: Sandi Owen
Greenwood County Sheriff's Offic
528 Edgefield St
Greenwood SC 29646

ORDERED	SHIPPED	UNIT	ITEM	DESCRIPTION	UNIT PRICE	AMOUNT
1	1	E/1	OWENS-DESIGN	Design of pages 2011 program	100.00	100.00

Customer PO: Sandi O. **Dist. PO#** 029770
Shipped: Best Available

Thank you Sandi!

Written OFF
not pd

Balance Due Upon Receipt

SUBTOTAL 100.00

REMIT TO: PO BOX 267, LAURENS, SC 29360
PH:864/683-0020 FAX:864/683-0023

TOTAL **100.00**

John Long

From: cindy@carolinaprint.com
Sent: Wednesday, February 20, 2013 3:54 PM
To: jlong@greenwoodsc.gov
Cc: jason@carolinaprint.com
Subject: Owens Invoice 10386
Attachments: 0001NFH5.pdf

The attached invoice 10386 was not paid and written off.

Carolina Print Consultants
PO Box 267
1239 Vern Cora Road
Laurens SC 29360
Phone: (864) 683-0020 Fax: (864) 683-0023

INVOICE

10075 Page: 1

INVOICE DATE: 4/5/2011

CLIENT NO: OWENS

CONSULTANT JM (S)
Jason Marlett

TO:
Sandi Owens

SHIP TO: GCSO **(unless otherwise specified)**
ATTN: Sandi Owen
Greenwood County Sheriff's Offic
528 Edgefield St
Greenwood SC 29646

ORDERED	SHIPPED	UNIT	ITEM	DESCRIPTION	UNIT PRICE	AMOUNT
12	12	E/1	OWENS-MAGNETS	22"widex14"tall-4cp Car Magnets	24.00	288.00

Customer PO: Sandi O. **Dist. PO#** 029495
Shipped: Best Available

Thank you!

Written OFF
NOT PD

Balance Due Upon Receipt

REMIT TO: PO BOX 267, LAURENS, SC 29360
PH:864/683-0020 FAX:864/683-0023

SUBTOTAL	288.00
SALES TAX	20.16
FREIGHT	16.13
TOTAL	**324.29**

John Long

From: cindy@carolinaprint.com
Sent: Wednesday, February 20, 2013 3:51 PM
To: jlong@greenwoodsc.gov
Cc: jason@carolinaprint.com
Subject: Owens Invoice 10075
Attachments: 0001NFGW.pdf

The attached invoice 10075 was not paid and written off.

Carolina Print Consultants
PO Box 267
1239 Vern Cora Road
Laurens SC 29360
Phone: (864) 683-0020 Fax: (864) 683-0023

INVOICE

9024 Page: 1

INVOICE DATE: 7/12/2010

CLIENT NO: OWENS

CONSULTANT JM BJ (S)
Jason Marlett

TO:
Sandi Owens

SHIP TO: CPC **(unless otherwise specified)**
ATTN: 1239 Vern Cora Rd
Carolina Print Consultants
Laurens SC 29360

ORDERED	SHIPPED	UNIT	ITEM	DESCRIPTION	UNIT PRICE	AMOUNT
1	1	E/1	OWENS-BANNER	3' high x 5' wide vinyl	59.25	59.25
				ARTWORK/TYPESETTING		45.00

Customer PO: Sandi **Dist. PO#** 028172
Shipped: Best Available

Thank you!

Write OFF not pd.

Balance Due Upon Receipt

REMIT TO: PO BOX 267, LAURENS, SC 29360
PH:864/683-0020 FAX:864/683-0023

SUBTOTAL	104.25
SALES TAX	4.15
FREIGHT	12.00
TOTAL	**120.40**

John Long

From: cindy@carolinaprint.com
Sent: Wednesday, February 20, 2013 3:50 PM
To: jlong@greenwoodsc.gov
Cc: jason@carolinaprint.com
Subject: Owens Invoice 9024
Attachments: 0001NFGM.pdf

Please find attached invoice 9024, that was not paid and written off.

Kindley,Jeff

From: John Long [jlong@greenwoodsc.gov]
Sent: Thursday, July 18, 2013 1:28 PM
To: Kindley,Jeff
Subject: FW: Costume Craze Order # 1179139

Sunshine account
10/28/2009 POS PURCHASE 00000001 COSTUME CRAZE LLC 888-9227293
10/29 176.89
See below
John O. Long
Officer in Charge of Professional Standards
Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood SC 29646
Office Direct 864.943.8092
Cell [redacted]
Fax 864.942.8589

This electronic mail and any files transmitted with it are confidential and are intended solely for the use of individual or entity to whom they are addressed. If you are not the intended recipient or the person responsible for delivering the electronic mail to the intended recipient, be advised that you have received this electronic mail in error and that any use, dissemination, forwarding, printing, or copying of this electronic mail is strictly prohibited. If you have received this electronic mail in error, please immediately notify the sender by return mail.

From: Costume Craze [mailto:support@costumecraze.com]
Sent: Thursday, July 18, 2013 11:10 AM
To: John Long
Subject: Costume Craze Order # 1179139

Costume CRAZE™

Thank you for ordering from Costume Craze! Your order # is 1179139.

Order Number: 1179139
Order Date: Oct 28 2009 12:46:31:000PM (Mountain Time)

-- PRODUCTS --

Teen Radio City Music Hall Rockettes Costume [Size: Teen Size 12-16] (69.95) **In-Stock**
Sexy Adult Scarecrow Costume [Size: Womens Small] (49.99) **In-Stock**
Sea Captain Pirate Costume [Size: Womens Small] (39.95) **In-Stock**

-- ORDER TOTALS --

Subtotal: $159.89
Shipping: $19.99 via UPS Next Day Air Saver
Tracking Number: 1Z74E4F31312383746
Tax: $0
Coupon: -$2.99
Order Total: $176.89

-- BILLING INFORMATION --

Credit Card Billing Info:
Sandi McAllister-Owens
Greenwood Sheriff\'s Office
528 Edgefield Street

GREENWOOD, SC 29646
US

Phone: 864-943-8031
Email: sandimac@co.greenwood.sc.us

-- SHIPPING INFORMATION --

Shipping Address:
Sandi McAllister-Owens
Greenwood Sheriff\'s Office
528 Edgefield Street

GREENWOOD, SC 29646
US

Phone: 864-943-8031
Email:

Credit Card Number: [redacted]
Credit Card Type: Visa
Credit Card Expires: 2-2011

-- ORDER NOTES --
No notes
-- DELIVERY INSTRUCTIONS ----------

-- GIFT NOTES --

-- STOCK STATUS --
Entire Order Was In Stock

Thank you,

The Inn at Christmas Place
119 Christmas Tree Lane
PO Box 130
Pigeon Forge, TN 37868
1-888-465-9644

Guest Folio - 7/16/2013 1:42:07 PM

uest Name: Sandi McAllister-Owens
Address: 528 Edgefield Street
Greenwood, SC 29646
Room: 201
Arrival: 1/1/2010
Departure: 1/3/2010
rmation No: 1732067992

Item	Amount	Date
Room Revenue	$189.00	1/1/2010
Sales Tax	$18.43	1/1/2010
Room Tax	$4.25	1/1/2010
Room Revenue	$189.00	1/2/2010
Sales Tax	$18.43	1/2/2010
Room Tax	$4.25	1/2/2010
Visa	($423.36)	1/3/2010
	Total: $0.00	

blitzen5 'de/ac9344/p. 9No. 9printfolio.asp?Rese8O 8658680528ce1sPlnn@Chr1:47PM6902l. 16. 2013ɔl 6/2013

The Inn at Christmas Place
119 Christmas Tree Lane
PO Box 130
Pigeon Forge, TN 37868
1-888-465-9644

Guest Folio - 7/16/2013 1:43:20 PM

uest Name: Sandi McAllister-Owens
Address: 528 Edgefield Street
Greenwood, SC 29646
Room: 322
Arrival: 7/25/2010
Departure: 7/26/2010
rmation No: 438080255

Item	Amount	Date
Visa	($234.08)	7/25/2010
Room Revenue	$209.00	7/25/2010
Sales Tax	$21.36	7/25/2010
Room Tax	$4.70	7/25/2010
Charge Transfer	$0.00	7/25/2010
Airbeds	$10.00	7/25/2010
Sales Tax	($0.98)	7/26/2010
Airbeds	($10.00)	7/26/2010
	Total: ($0.00)	

6/16/2013 1:47PM 865868052828 BO printfolio.asp?ReservationNo=438080255&Inn=Christmas Place

The Inn at Christmas Place
119 Christmas Tree Lane
PO Box 130
Pigeon Forge, TN 37868
1-888-465-9644

Guest Folio - 7/16/2013 1:42:54 PM

uest Name: Sandi McAllister-Owens
Address: 528 Edgefield Street
Greenwood, SC 29646
Room: 333
Arrival: 7/22/2010
Departure: 7/25/2010
mation No: 235079959

Item	Amount	Date
	Total: $0.00	

6/2013 1:47PM Jul. 16. 2013 blitzen2 de/ac:2 printfolio.asp?Rese8580528 BO 865868052 8 Place No. 9344

The Inn at Christmas Place
119 Christmas Tree Lane
PO Box 130
Pigeon Forge, TN 37868
1-888-465-9644

Guest Folio - 7/16/2013 1:42:54 PM

uest Name: Sandi McAllister-Owens
Address: 528 Edgefield Street
Greenwood, SC 29646
Room: 333
Arrival: 7/22/2010
Departure: 7/25/2010
mation No: 235079959

Item	Amount	Date
	Total: $0.00	

The Inn at Christmas Place
119 Christmas Tree Lane
PO Box 130
Pigeon Forge, TN 37868
1-888-465-9644

Guest Folio - 7/16/2013 1:42:15 PM

uest Name: Sandi McAllister-Owens
Address: 528 Edgefield Street
Greenwood, SC 29646
Room: 328
Arrival: 7/22/2010
Departure: 7/25/2010
rmation No: 1787079827

Item	Amount	Date
	Total: $0.00	

7/16/2013 1:47PM 6070 innchristmasplace BO 8658680528/printfolio.asp?ReseNo. 9344ac/e/p. blitzer9

The Inn at Christmas Place
119 Christmas Tree Lane
PO Box 130
Pigeon Forge, TN 37868
1-888-465-9644

Guest Folio - 2/6/2014 10:16:06 AM

Guest Name: Sandi McAllister-Owens
Address: 528 Edgefield Street
Greenwood, SC 29646
Room: 331
Arrival: 7/22/2010
Departure: 7/25/2010
Confirmation No: 1396079825

Item	Amount	Date
Visa	($2,530.08)	7/22/2010
Room Revenue	$587.00	7/22/2010
Sales Tax	$57.23	7/22/2010
Room Tax	$13.21	7/22/2010
Room Revenue	$836.00	7/23/2010
Sales Tax	$81.51	7/23/2010
Room Tax	$18.81	7/23/2010
Room Revenue	$836.00	7/24/2010
Sales Tax	$81.51	7/24/2010
Room Tax	$18.81	7/24/2010
Charge Transfer	$0.00	7/25/2010
	Total: $0.00	

Rm 328 @ $169=
Rm 331 @ $219=
Rm 333 @ $199=

Rm 328 @ $185=
Rm 327 @ $185=
Rm 331 @ $219=
Rm 333 @ 219=

864-942-8589
Attn: John Long

GREAT WOLF LODGE

1.800.905.9653
www.greatwolf.com

FOLIO NO.	ROOM NO.	GUEST NO.
62819	2002	3686400

RATE/PACKAGE	NO. IN PARTY	DEPOSIT REC'D
HEROES	2	

RATE/PACKAGE DESCIPTION

NAME AND ADDRESS

Sandi Owens
528 Edgefield St
Greenwood SC 29646
United States

ARRIVAL DATE	DEPARTURE DATE
04-16-10	04-17-10

ADDITIONAL INFORMATION

DATE	DESCRIPTION	CHARGES	PAYMENTS
04-16-10	Advance Deposit		46.55
04-16-10	Advance Deposit		400.34
04-16-10	Howling Heroes	343.96	
04-16-10	Resort Fee	7.99	
04-16-10	Rooms Sales Tax	27.28	
04-16-10	Occupancy Tax	21.12	
04-16-10	Breakfast Package	46.55	
04-17-10	Adj Room - Tax adjust	-0.01	
	TOTAL	446.89	446.89
	BALANCE	**0.00**	

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this account are correct and any dispute or requests for copies of charges must be made within five days after my departure.

SIGNATURE _____

Howling Heroes

Great Wolf Lodge says thank you to those who serve.

Offer Includes:
- 20% off our best available rates!
- Rate for Armed Forces, Law Enforcement, Fire, & EMS workers.

Choose **Hotel** or **Condo** to start your experience!

Must present valid ID at check in. Everyone that books the Howling Heroes rate and shows their ID at check-in will receive a card for 10% off Resort Outlets during their stay. Outlets include Buckhorn Exchange, Bear Essentials, Loose Moose Bar & Grill, Pizza Hut Express, Camp Critter, Elements Spa Salon and Scooops Kid Spa.

Book Now

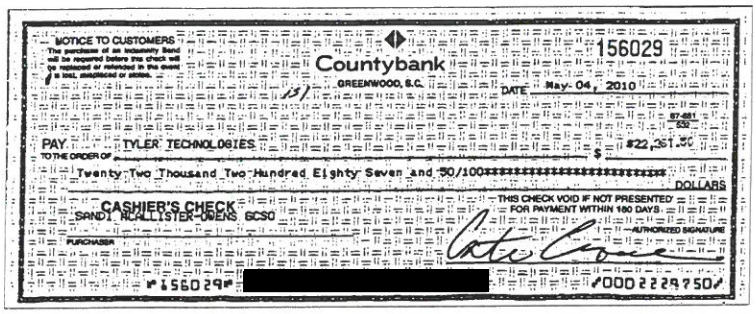
Offer Details

Promo Code: HHEROES

Available Dates: 03/31/2013 - 12/13/2013

The Fine Print (-)

Limited number of rooms available for each date. May not be valid during holiday and blackout periods or combined with any other discount or promotional offers. Multiple night minimum stay may apply. Offer based on 4 guests per room and may be terminated at any time without notice. Must have one individual 21 years of age or older staying in each room. Offer is not transferable and is not redeemable for cash. Limit 2 rooms per ID per date.


NOTICE TO CUSTOMERS
The purchase of an indemnity Bond will be required before this check will be reissued or refunded in the event it is lost, misplaced or stolen.

Countybank
GREENWOOD, S.C.

156029

DATE May 04, 2010

PAY TYLER TECHNOLOGIES

TO THE ORDER OF $22,287.50

Twenty Two Thousand Two Hundred Eighty Seven and 50/100 DOLLARS

CASHIER'S CHECK
SANDI MCALLISTER-OWENS GCSO

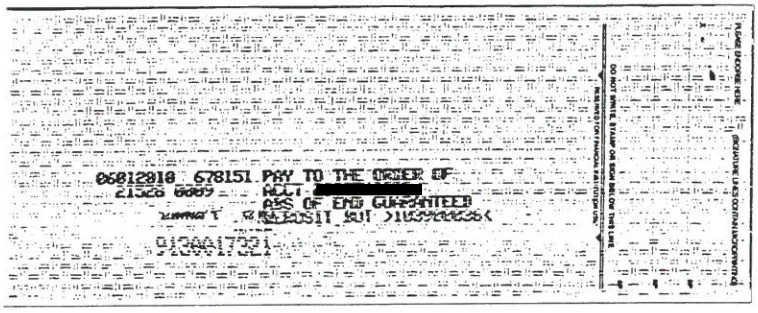
THIS CHECK VOID IF NOT PRESENTED FOR PAYMENT WITHIN 180 DAYS

PURCHASER

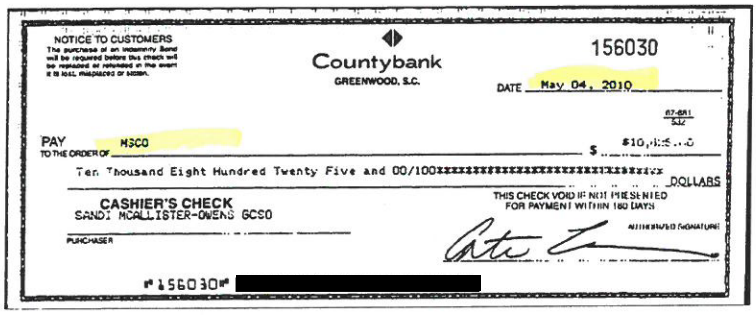
AUTHORIZED SIGNATURE

⑈156029⑈ [redacted] ⑆000222975⑆

DDA Debits - 06/02/2010


06812010 678151 PAY TO THE ORDER OF
[redacted]
ASS OF END GUARANTEED

DDA Debits - 06/02/2010


NOTICE TO CUSTOMERS
The purchase of an indemnity Bond will be required before this check will be reissued or refunded in the event it is lost, misplaced or stolen.

Countybank
GREENWOOD, S.C.

156030

DATE May 04, 2010

PAY MSCO

TO THE ORDER OF $10,[illegible]

Ten Thousand Eight Hundred Twenty Five and 00/100 DOLLARS

CASHIER'S CHECK
SANDI MCALLISTER-OWENS GCSO

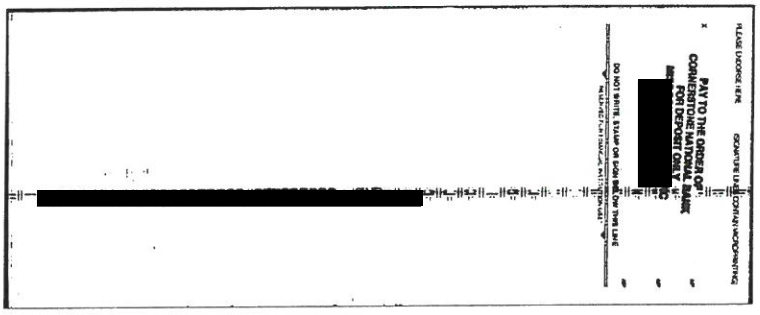
THIS CHECK VOID IF NOT PRESENTED FOR PAYMENT WITHIN 180 DAYS

PURCHASER

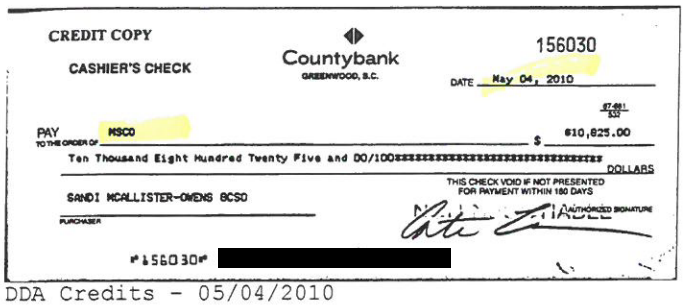
AUTHORIZED SIGNATURE

⑈156030⑈ [redacted]

DDA Debits - 05/14/2010


PAY TO THE ORDER OF
CORNERSTONE NATIONAL BANK
FOR DEPOSIT ONLY
[redacted]

DDA Debits - 05/14/2010



CREDIT COPY

CASHIER'S CHECK

Countybank
GREENWOOD, S.C.

156030

DATE May 04, 2010

PAY TO THE ORDER OF MSCO $ 10,825.00

Ten Thousand Eight Hundred Twenty Five and 00/100********** DOLLARS

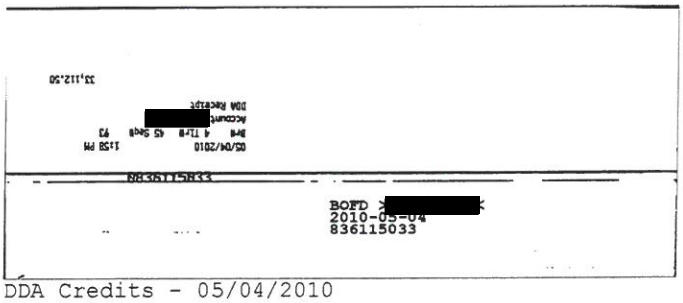
SANDI MCALLISTER-OWENS SCSO
PURCHASER

THIS CHECK VOID IF NOT PRESENTED FOR PAYMENT WITHIN 180 DAYS

AUTHORIZED SIGNATURE

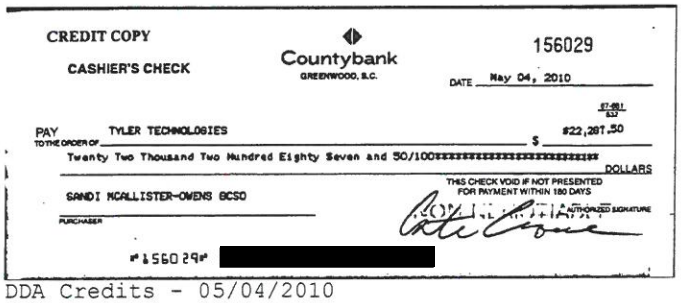
#156030# [redacted]

DDA Credits - 05/04/2010



BOFD [redacted]
2010-05-04
836115033

DDA Credits - 05/04/2010



CREDIT COPY

CASHIER'S CHECK

Countybank
GREENWOOD, S.C.

156029

DATE May 04, 2010

PAY TO THE ORDER OF TYLER TECHNOLOGIES $ 22,287.50

Twenty Two Thousand Two Hundred Eighty Seven and 50/100********** DOLLARS

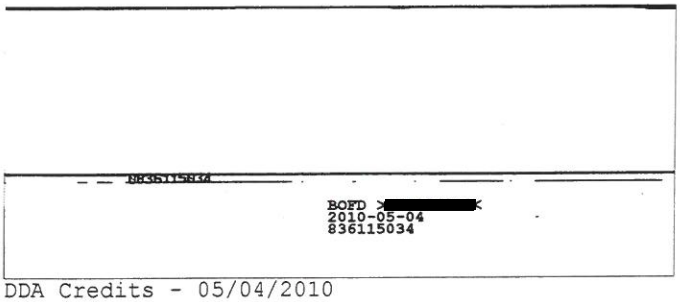
SANDI MCALLISTER-OWENS SCSO
PURCHASER

THIS CHECK VOID IF NOT PRESENTED FOR PAYMENT WITHIN 180 DAYS

AUTHORIZED SIGNATURE

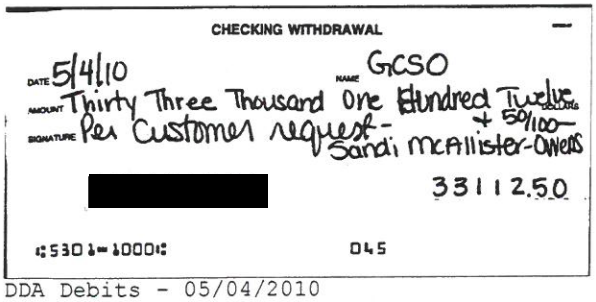
#156029# [redacted]

DDA Credits - 05/04/2010



BOFD [redacted]
2010-05-04
836115034

DDA Credits - 05/04/2010



CHECKING WITHDRAWAL

DATE 5/4/10

NAME GCSO

AMOUNT Thirty Three Thousand One Hundred Twelve DOLLARS + 50/100

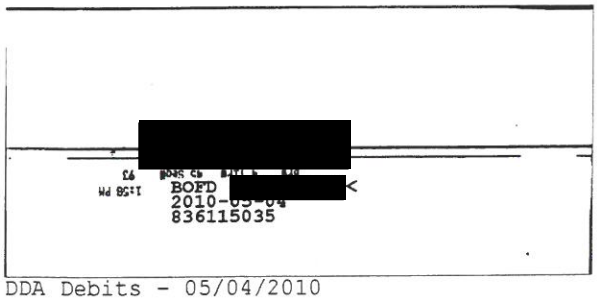
SIGNATURE Per Customer request - Sandi McAllister-Owens

[redacted]

33112.50

⑆530⑆=⑆0000⑆ 045

DDA Debits - 05/04/2010



[redacted]

BOFD [redacted]
2010-05-04
836115035

DDA Debits - 05/04/2010

Accounting Office
299 North Church Street
Spartanburg SC 29306
864-591-3233 phone
864-591-4183 fax
SpartanburgMarriott.com

6-30-2013

Spartanburg Marriott

Fax

To:	John Long	**From:**	Mika Carpenter
Fax:	864-942-8589	**Pages:**	13 incl. cover
Phone:		**Date:**	7-15-13
Re:	Guest folios	**cc:**	

☐ **Urgent** ☐ **Please Reply**

• **Comments:**

Marriott.
SPARTANBURG
AT RENAISSANCE PARK

GUEST FOLIO

299 North Church Street, Spartanburg, SC 29306 • 864.596.1211 • Marriott.com/SPAMC

706 Room | MCALLISTEROWENS/SAN Name | 99.00 Rate | DUPLICATE Depart | 15:08 Time | ACCT# 5558

NQOG Type | 05/05/10 Arrive | Time | GROUP 8642

528 EDGEFIELD ST
GREENWOOD SC
29646 Address

VS [redacted] Payment

Room Clerk | MR#:

DATE	REFERENCE		CHARGES	CREDITS	BALANCE DUE
05/05	MOVIES	MOVIE	13.99		
05/05	MOVIES	NOWSHOWI	8.99		
05/05	MOVIES	MOVIE	14.99		
05/05	G ROOM	706, 1	99.00		
05/05	ROOM TAX	706, 1	4.95		
05/05	SC OC TX	706, 1	1.98		
05/05	LOCALTAX	706, 1	2.97		
05/06	G ROOM	706, 1	99.00		
05/06	ROOM TAX	706, 1	4.95		
05/06	SC OC TX	706, 1	1.98		
05/06	LOCALTAX	706, 1	2.97		
05/07	RM SERV	2335 706	70.57		
05/07	G ROOM	706, 1	99.00		
05/07	ROOM TAX	706, 1	4.95		
05/07	SC OC TX	706, 1	1.98		
05/07	LOCALTAX	706, 1	2.97		
05/08	G ROOM	706, 1	99.00		
05/08	ROOM TAX	706, 1	4.95		
05/08	SC OC TX	706, 1	1.98		
05/08	LOCALTAX	706, 1	2.97		
05/09	SPARKS	1718 706	45.36		
05/09	SMK FEE	NS	250.00		
05/09	CCARD-VS	[redacted]		839.50	

.00

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amount shown in the credits column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made within 25 days after checkout, you will owe us interest from the checkout date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

Signature X _____

© Contains 30% post consumer fibers

To secure your next stay, go to Marriott.com

Marriott.
SPARTANBURG
AT RENAISSANCE PARK

GUEST FOLIO

299 North Church Street, Spartanburg, SC 29306 • 864.596.1211 • Marriott.com/SPAMC

424 Room | MCALLISTEROWENS/SAN Name | 99.00 Rate | DUPLICATE Depart | 15:08 Time | ACCT# 6163

NQQG Type | MCALLISTER/REBA | 05/07/10 Arrive | Time | GROUP 8642

528 EDGEFIELD ST
GREENWOOD SC
29646 Address | [redacted] Payment | MR#:

Room Clerk

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
05/07	RM SERV 2347 424	16.07		
05/07	G ROOM 424, 1	99.00		
05/07	ROOM TAX 424, 1	4.95		
05/07	SC OC TX 424, 1	1.98		
05/07	LOCALTAX 424, 1	2.97		
05/08	MESH 6753 424	17.37		
05/08	MESH 6921 424	16.56		
05/08	G ROOM 424, 1	99.00		
05/08	ROOM TAX 424, 1	4.95		
05/08	SC OC TX 424, 1	1.98		
05/08	LOCALTAX 424, 1	2.97		
05/09	CCARD-MC [redacted]		267.80	

.00

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amount shown in the credits column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made within 25 days after checkout, you will owe us interest from the checkout date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

Signature X_____

© Contains 30% post consumer fibers

Marriott
SPARTANBURG
AT RENAISSANCE PARK

GUEST FOLIO

299 North Church Street, Spartanburg, SC 29306 • 864.596.1211 • Marriott.com/SPAMC

432 Room	MCALLISTEROWENS/SAN Name	99.00 Rate	DUPLICATE Depart	15:08 Time	ACCT# 6165
NQQG Type			05/07/10 Arrive	Time	GROUP 8642
	528 EDGEFIELD ST		[redacted]		
	GREENWOOD SC				
Room Clerk	29646 Address		Payment		MR#:

DATE	REFERENCE		CHARGES	CREDITS	BALANCE DUE
05/07	G ROOM	432, 1	99.00		
05/07	ROOM TAX	432, 1	4.95		
05/07	SC OC TX	432, 1	1.98		
05/07	LOCALTAX	432, 1	2.97		
05/08	G ROOM	432, 1	99.00		
05/08	ROOM TAX	432, 1	4.95		
05/08	SC OC TX	432, 1	1.98		
05/08	LOCALTAX	432, 1	2.97		
05/09	CCARD-VS	[redacted]		217.80	

.00

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Signature X_____

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GUEST FOLIO

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434 MCALLISTEROWENS/SAN 99.00 DUPLICATE 15:08 ACCT#
Room Name Rate Depart Time
6164

NQOG 05/07/10
Type Arrive Time
GROUP

528 EDGEFIELD ST 8642
GREENWOOD SC
Room Clerk 29646 Address Payment [redacted] MR#:

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
05/07	MOVIES MOVIE	14.99		
05/07	G ROOM 434, 1	99.00		
05/07	ROOM TAX 434, 1	4.95		
05/07	SC OC TX 434, 1	1.98		
05/07	LOCALTAX 434, 1	2.97		
05/08	G ROOM 434, 1	99.00		
05/08	ROOM TAX 434, 1	4.95		
05/08	SC OC TX 434, 1	1.98		
05/08	LOCALTAX 434, 1	2.97		
05/09	CCARD-VS [redacted]		232.79	

.00

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406 Room | MCALLISTEROWENS/SAN Name | 99.00 Rate | DUPLICATE Depart | 15:08 Time | ACCT# 6162

NQOG Type | 05/07/10 Arrive | Time | GROUP 8642

528 EDGEFIELD ST
GREENWOOD SC
29646 Address | [redacted] Payment | MR#:

Room Clerk

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
05/07	G ROOM 406, 1	99.00		
05/07	ROOM TAX 406, 1	4.95		
05/07	SC OC TX 406, 1	1.98		
05/07	LOCALTAX 406, 1	2.97		
05/08	ROOM 5/8	99.00		
05/08	ROOM TAX 5/8	4.95		
05/08	SC OC TX 5/8	1.98		
05/08	LOCALTAX 5/8	2.97		
05/08	CCARD-VS [redacted]		217.80	

.00

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806 Room MCALLISTEROWENS/SAN Name 99.00 Rate DUPLICATE Depart 15:08 Time ACCT# 3067

NQQG Type 06/24/10 Arrive Time

GROUP 3096

528 EDGEFIELD ST
GREENWOOD SC
Room 29646 Address Clerk

[redacted] Payment

MR#:

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
06/24	G ROOM 806, 1	99.00		
06/24	ROOM TAX 806, 1	4.95		
06/24	SC OC TX 806, 1	1.98		
06/24	LOCALTAX 806, 1	2.97		
06/25	MOVIES MOVIE	14.99		
06/25	G ROOM 806, 1	99.00		
06/25	ROOM TAX 806, 1	4.95		
06/25	SC OC TX 806, 1	1.98		
06/25	LOCALTAX 806, 1	2.97		
06/26	G ROOM 806, 1	99.00		
06/26	ROOM TAX 806, 1	4.95		
06/26	SC OC TX 806, 1	1.98		
06/26	LOCALTAX 806, 1	2.97		
06/27	MOVIES MOVIE	14.99		
06/27	RM SERV 3537 806	40.33		
06/27	G ROOM 806, 1	99.00		
06/27	ROOM TAX 806, 1	4.95		
06/27	SC OC TX 806, 1	1.98		
06/27	LOCALTAX 806, 1	2.97		
06/28	G ROOM 806, 1	99.00		
06/28	ROOM TAX 806, 1	4.95		
06/28	SC OC TX 806, 1	1.98		
06/28	LOCALTAX 806, 1	2.97		
06/29	RM SERV 3605 806	29.40		
06/29	G ROOM 806, 1	99.00		
06/29	ROOM TAX 806, 1	4.95		
06/29	SC OC TX 806, 1	1.98		
06/29	LOCALTAX 806, 1	2.97		
06/30	G ROOM 806, 1	99.00		
06/30	ROOM TAX 806, 1	4.95		
06/30	SC OC TX 806, 1	1.98		
06/30	LOCALTAX 806, 1	2.97		
07/01	G ROOM 806, 1	99.00		
07/01	ROOM TAX 806, 1	4.95		
07/01	SC OC TX 806, 1	1.98		

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806 Room MCALLISTEROWENS/SAN Name 99.00 Rate DUPLICATE Depart 15:08 Time ACCT# 3067

NQQG Type 06/24/10 Arrive Time

GROUP 3096

528 EDGEFIELD ST
GREENWOOD SC
[redacted]
Room Clerk 29646 Address Payment MR#:

DATE	REFERENCE		CHARGES	CREDITS	BALANCE DUE
07/01	LOCALTAX	806, 1	2.97		
07/02	G ROOM	806, 1	99.00		
07/02	ROOM TAX	806, 1	4.95		
07/02	SC OC TX	806, 1	1.98		
07/02	LOCALTAX	806, 1	2.97		
07/03	G ROOM	806, 1	99.00		
07/03	ROOM TAX	806, 1	4.95		
07/03	SC OC TX	806, 1	1.98		
07/03	LOCALTAX	806, 1	2.97		
07/04	SPARKS	7941 806	30.24		
07/04	MESH	7641 806	31.86		
07/04	G ROOM	806, 1	99.00		
07/04	ROOM TAX	806, 1	4.95		
07/04	SC OC TX	806, 1	1.98		
07/04	LOCALTAX	806, 1	2.97		
07/05	SPARKS	7989 806	30.24		
07/05	CCARD-VS	[redacted]		1389.95	
07/06	CCARD-VS	[redacted]	.00		

.00

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311 Room	MCALLISTEROWENS/SAN Name	99.00 Rate	DUPLICATE Depart	15:08 Time	ACCT# 3070
NQOG Type			06/26/10 Arrive	Time	GROUP 3096
	528 EDGEFIELD ST GREENWOOD SC		[redacted]		
Room Clerk	29646 Address		Payment		MR#:

DATE	REFERENCE		CHARGES	CREDITS	BALANCE DUE
06/26	G ROOM	311, 1	99.00		
06/26	ROOM TAX	311, 1	4.95		
06/26	SC OC TX	311, 1	1.98		
06/26	LOCALTAX	311, 1	2.97		
06/27	G ROOM	311, 1	99.00		
06/27	ROOM TAX	311, 1	4.95		
06/27	SC OC TX	311, 1	1.98		
06/27	LOCALTAX	311, 1	2.97		
06/28	G ROOM	311, 1	99.00		
06/28	ROOM TAX	311, 1	4.95		
06/28	SC OC TX	311, 1	1.98		
06/28	LOCALTAX	311, 1	2.97		
06/29	G ROOM	311, 1	99.00		
06/29	ROOM TAX	311, 1	4.95		
06/29	SC OC TX	311, 1	1.98		
06/29	LOCALTAX	311, 1	2.97		
06/30	G ROOM	311, 1	99.00		
06/30	ROOM TAX	311, 1	4.95		
06/30	SC OC TX	311, 1	1.98		
06/30	LOCALTAX	311, 1	2.97		
07/01	G ROOM	311, 1	99.00		
07/01	ROOM TAX	311, 1	4.95		
07/01	SC OC TX	311, 1	1.98		
07/01	LOCALTAX	311, 1	2.97		
07/02	G ROOM	311, 1	99.00		
07/02	ROOM TAX	311, 1	4.95		
07/02	SC OC TX	311, 1	1.98		
07/02	LOCALTAX	311, 1	2.97		
07/03	ROOM ADJ	RMSTX	.00		
07/03	TAX ADJ	RMSTX	.00		
07/03	TAX ADJ	RMSTX	.00		
07/03	TAX ADJ	RMSTX	.00		
07/03	G ROOM	311, 1	99.00		
07/03	ROOM TAX	311, 1	4.95		
07/03	SC OC TX	311, 1	1.98		

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Room 311	Name MCALLISTEROWENS/SAN	Rate 99.00	Depart DUPLICATE	Time 15:08	ACCT# 3070
Sysc NQQG			Arrive 06/26/10	Time	GROUP 3096
	528 EDGEFIELD ST GREENWOOD SC		[redacted]		
Room Clerk	Address 29646		Payment		MR#:

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
07/03	LOCALTAX 311, 1	2.97		
07/04	CCARD-VS [redacted]		871.20	
				.00

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[redacted]

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299 North Church Street, Spartanburg, SC 29306 • 864.596.1211 • Marriott.com/SPAMC

328 Room | MCALLISTEROWENS/SAN Name | 99.00 Rate | DUPLICATE Depart | 15:08 Time | ACCT# 3069

NQOG Type | 06/26/10 Arrive | Time | GROUP 3096

528 EDGEFIELD ST
GREENWOOD SC
29646 Address

[redacted] Payment

Room Clerk | MR#:

DATE	REFERENCE		CHARGES	CREDITS	BALANCE DUE
06/26	G ROOM	328, 1	99.00		
06/26	ROOM TAX	328, 1	4.95		
06/26	SC OC TX	328, 1	1.98		
06/26	LOCALTAX	328, 1	2.97		
06/27	G ROOM	328, 1	99.00		
06/27	ROOM TAX	328, 1	4.95		
06/27	SC OC TX	328, 1	1.98		
06/27	LOCALTAX	328, 1	2.97		
06/28	G ROOM	328, 1	99.00		
06/28	ROOM TAX	328, 1	4.95		
06/28	SC OC TX	328, 1	1.98		
06/28	LOCALTAX	328, 1	2.97		
06/29	G ROOM	328, 1	99.00		
06/29	ROOM TAX	328, 1	4.95		
06/29	SC OC TX	328, 1	1.98		
06/29	LOCALTAX	328, 1	2.97		
06/30	G ROOM	328, 1	99.00		
06/30	ROOM TAX	328, 1	4.95		
06/30	SC OC TX	328, 1	1.98		
06/30	LOCALTAX	328, 1	2.97		
07/01	G ROOM	328, 1	99.00		
07/01	ROOM TAX	328, 1	4.95		
07/01	SC OC TX	328, 1	1.98		
07/01	LOCALTAX	328, 1	2.97		
07/02	G ROOM	328, 1	99.00		
07/02	ROOM TAX	328, 1	4.95		
07/02	SC OC TX	328, 1	1.98		
07/02	LOCALTAX	328, 1	2.97		
07/03	ROOM ADJ	ROOM&TAX	.00		
07/03	TAX ADJ	ROOM&TAX	.00		
07/03	TAX ADJ	ROOM&TAX	.00		
07/03	TAX ADJ	ROOM&TAX	.00		
07/03	MESH	7571 328	50.87		
07/03	G ROOM	328, 1	99.00		
07/03	ROOM TAX	328, 1	4.95		

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328 MCALLISTEROWENS/SAN 99.00 DUPLICATE 15:08 ACCT# 3069
Room Name Rate Depart Time

NQQG 06/26/10 GROUP 3096
Type Arrive Time

528 EDGEFIELD ST
GREENWOOD SC
Room 29646 Payment MR#:
Clerk Address

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
07/03	SC OC TX 328, 1	1.98		
07/03	LOCALTAX 328, 1	2.97		
07/04	CCARD-VS [redacted]		922.07	

.00

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[redacted]

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810 Room	MCALLISTEROWENS/SAN Name	99.00 Rate	DUPLICATE Depart	15:08 Time	ACCT# 3068
NQQG Type			06/30/10 Arrive	Time	GROUP 3096
	528 EDGEFIELD ST		[redacted]		
Room Clerk	GREENWOOD SC 29646 Address		Payment		MR#:

DATE	REFERENCE		CHARGES	CREDITS	BALANCE DUE
06/30	G ROOM	810, 1	99.00		
06/30	ROOM TAX	810, 1	4.95		
06/30	SC OC TX	810, 1	1.98		
06/30	LOCALTAX	810, 1	2.97		
07/01	G ROOM	810, 1	99.00		
07/01	ROOM TAX	810, 1	4.95		
07/01	SC OC TX	810, 1	1.98		
07/01	LOCALTAX	810, 1	2.97		
07/02	G ROOM	810, 1	99.00		
07/02	ROOM TAX	810, 1	4.95		
07/02	SC OC TX	810, 1	1.98		
07/02	LOCALTAX	810, 1	2.97		
07/03	G ROOM	810, 1	99.00		
07/03	ROOM TAX	810, 1	4.95		
07/03	SC OC TX	810, 1	1.98		
07/03	LOCALTAX	810, 1	2.97		
07/04	CCARD-VS			435.60	
	[redacted]				.00

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Kindley,Jeff

From: John Long [jlong@greenwoodsc.gov]
Sent: Tuesday, July 16, 2013 1:43 PM
To: Kindley,Jeff
Subject: FW: folios- receipts

Attachments: [Untitled].pdf



[Untitled].pdf
(837 KB)

2010

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05/10 POS Purchase 20004074 MARRIOTT 337V1 SPR SPARTANBURG 05/11 232.79
03/12 POS Purchase 28004068 MARRIOTT 337V1 SPR SPARTANBURG 03/15 9.72
03/12 POS Purchase 20004068 MARRIOTT 337V1 SPR SPARTANBURG 03/15 20.52
03/15 POS Purchase 21004072 MARRIOTT 337V1 SPR SPARTANBURG 03/16 239.80 SC
03/15 POS Purchase 27004072 MARRIOTT 337V1 SPR SPARTANBURG 03/16 239.80 SC
03/15 POS Purchase 25004072 MARRIOTT 337V1 SPR SPARTANBURG 03/16 239.80 SC
03/15 POS Purchase 21004072 MARRIOTT 337V1 SPR SPARTANBURG 03/16 242.79
03/16 POS Purchase 22004069 MARRIOTT 337V1 SPR SPARTANBURG 03/18 642.67
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John O. Long
Officer in Charge of Professional Standards Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood SC 29646
Office Direct 864.943.8092
Cell 864.377.0880
Fax 864.942.8589

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-----Original Message-----
From: Carpenter, Mika [mailto:mika.carpenter@marriott.com]
Sent: Tuesday, July 16, 2013 12:44 PM
To: John Long
Subject: folios

John,

Please see attached for the folios I've found. I was unable to locate the $9~ and $20~ charges, I assume they are from the restaurant. Unfortunately, if the charges are not associated with a guest room, I no longer have access to the records.

I apologize for the inconvenience; however, I am fairly certain that these items are for food and/or beverages.

Let me know if I can help with anything else

At your service,

MIKA CARPENTER | Bookkeeper
SPARTANBURG MARRIOTT
299 North Church St. | Spartanburg |South Carolina | 29306
t: 864-591-3233 | f: 864-591-4183
www.Marriott.com/spamc
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-----Original Message-----
From: SPAMC_Accounting [mailto:SPAMC_Accounting@marriott.com]
Sent: Tuesday, July 16, 2013 11:49 AM
To: MIKA.CARPENTER@MARRIOTT.COM
Subject: Scan from SPAMC_Accounting

Please open the attached document. This document was digitally sent to you using an HP Digital Sending device.

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GUEST FOLIO

299 North Church Street, Spartanburg, SC 29306 • 864.596.1211 • Marriott.com/SPAMC

Room	Name	Rate	Depart	Time	
434	MCALLISTEROWENS/SAN	99.00	DUPLICATE	11:52	ACCT# [redacted]

Type	Arrive	Time	
NQQG	05/07/10		GROUP 8642

528 EDGEFIELD ST
GREENWOOD SC
29646

Payment [redacted]

MR#:

DATE	REFERENCE		CHARGES	CREDITS	BALANCE DUE
05/07	MOVIES	MOVIE	14.99		
05/07	G ROOM	434, 1	99.00		
05/07	ROOM TAX	434, 1	4.95		
05/07	SC OC TX	434, 1	1.98		
05/07	LOCALTAX	434, 1	2.97		
05/08	G ROOM	434, 1	99.00		
05/08	ROOM TAX	434, 1	4.95		
05/08	SC OC TX	434, 1	1.98		
05/08	LOCALTAX	434, 1	2.97		
05/09	CCARD-VS	[redacted]		232.79	

.00

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632 Room	OWENS/SANDI Name	109.00 Rate	DUPLICATE Depart	11:48 Time	ACCT# 9849
NKNG Type	PRICE/AMANDA		03/12/10 Arrive	Time	
	103 LIPSCOMB AVE				
	GREENWOOD SC	[redacted]			
Room Clerk	29649 Address		Payment		MR#:

DATE	REFERENCE		CHARGES	CREDITS	BALANCE DUE
03/12	CASH		.00		
03/12	TR ROOM	632, 1	109.00		
03/12	ROOM TAX	632, 1	5.45		
03/12	SC OC TX	632, 1	2.18		
03/12	LOCALTAX	632, 1	3.27		
03/13	TR ROOM	632, 1	109.00		
03/13	ROOM TAX	632, 1	5.45		
03/13	SC OC TX	632, 1	2.18		
03/13	LOCALTAX	632, 1	3.27		
03/14	CCARD-VS	[redacted]		239.80	
					.00

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amount shown in the credits column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made within 25 days after checkout, you will owe us interest from the checkout date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

Signature X

Contains 30% post consumer fibers

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Marriott
SPARTANBURG
AT RENAISSANCE PARK

GUEST FOLIO

299 North Church Street, Spartanburg, SC 29306 • 864.596.1211 • Marriott.com/SPAMC

638 Room	OWENS/SANDI Name	109.00 Rate	DUPLICATE Depart	11:48 Time	ACCT# 10192
NKNG Type	PRICE/AMANDA		03/12/10 Arrive	Time	
	103 LIPSCOMB AVE				
	GREENWOOD SC	[redacted]			
Room Clerk	29649 Address	Payment			MR#:

DATE	REFERENCE		CHARGES	CREDITS	BALANCE DUE
03/12	TR ROOM	638, 1	109.00		
03/12	ROOM TAX	638, 1	5.45		
03/12	SC OC TX	638, 1	2.18		
03/12	LOCALTAX	638, 1	3.27		
03/13	TR ROOM	638, 1	109.00		
03/13	ROOM TAX	638, 1	5.45		
03/13	SC OC TX	638, 1	2.18		
03/13	LOCALTAX	638, 1	3.27		
03/14	CCARD-VS [redacted]			239.80	

.00

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Signature X

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299 North Church Street, Spartanburg, SC 29306 • 864.596.1211 • Marriott.com/SPAMC

636 Room	OWENS/SANDI Name	109.00 Rate	DUPLICATE Depart	11:49 Time	ACCT# 9850
NKNG Type	OWENS/KENSLEY		03/12/10 Arrive	Time	
	103 LIPSCOMB AVE				
	GREENWOOD SC		[redacted]		
Room Clerk	29649 Address		Payment		MR#:

DATE	REFERENCE		CHARGES	CREDITS	BALANCE DUE
03/12	TR ROOM	636, 1	109.00		
03/12	ROOM TAX	636, 1	5.45		
03/12	SC OC TX	636, 1	2.18		
03/12	LOCALTAX	636, 1	3.27		
03/13	TR ROOM	636, 1	109.00		
03/13	ROOM TAX	636, 1	5.45		
03/13	SC OC TX	636, 1	2.18		
03/13	LOCALTAX	636, 1	3.27		
03/14	CCARD-VS [redacted]			239.80	

.00

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amount shown in the credits column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made within 25 days after checkout, you will owe us interest from the checkout date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

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GUEST FOLIO

299 North Church Street, Spartanburg, SC 29306 • 864.596.1211 • Marriott.com/SPAMC

615 Room OWENS/SANDI Name 109.00 Rate DUPLICATE Depart 11:49 Time ACCT# 9848

NKNG Type 03/12/10 Arrive Time

103 LIPSCOMB AVE
GREENWOOD SC
Room Clerk 29649 Address [redacted] Payment MR#:

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
03/12	MOVIES NOWSHOWI	2.99		
03/12	TR ROOM 615, 1	109.00		
03/12	ROOM TAX 615, 1	5.45		
03/12	SC OC TX 615, 1	2.18		
03/12	LOCALTAX 615, 1	3.27		
03/13	TR ROOM 615, 1	109.00		
03/13	ROOM TAX 615, 1	5.45		
03/13	SC OC TX 615, 1	2.18		
03/13	LOCALTAX 615, 1	3.27		
03/14	CCARD-VS [redacted]		242.79	

.00

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amount shown in the credits column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made within 25 days after checkout, you will owe us interest from the checkout date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

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GUEST FOLIO

299 North Church Street, Spartanburg, SC 29306 • 864.596.1211 • Marriott.com/SPAMC

Room	Name	Rate	Depart	Time	
601	OWENS/SANDI	109.00	DUPLICATE	11:49	ACCT# 9834
Type			Arrive	Time	
NKNE			03/11/10		

103 LIPSCOMB AVE
GREENWOOD SC
29649

Room Clerk | Address | Payment [redacted] | MR#:

DATE	REFERENCE		CHARGES	CREDITS	BALANCE DUE
03/11	MOVIES	NOWSHOWI	8.99		
03/11	MOVIES	MOVIE	14.99		
03/11	TR ROOM	601, 1	109.00		
03/11	ROOM TAX	601, 1	5.45		
03/11	SC OC TX	601, 1	2.18		
03/11	LOCALTAX	601, 1	3.27		
03/12	MOVIES	NOWSHOWI	8.99		
03/12	TR ROOM	601, 1	109.00		
03/12	ROOM TAX	601, 1	5.45		
03/12	SC OC TX	601, 1	2.18		
03/12	LOCALTAX	601, 1	3.27		
03/13	TR ROOM	601, 1	109.00		
03/13	ROOM TAX	601, 1	5.45		
03/13	SC OC TX	601, 1	2.18		
03/13	LOCALTAX	601, 1	3.27		
03/14	SMK FEE	03/14	250.00		
03/14	CCARD-VS	[redacted]		642.67	
					.00

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Signature X _____

Contains 30% post consumer fibers

To secure your next stay, go to Marriott.com

Kindley,Jeff

From: John Long [jlong@greenwoodsc.gov]
Sent: Tuesday, July 16, 2013 9:42 AM
To: Kindley,Jeff
Subject: FW: Copy of Invoice # 5290280

Attachments: ODT404S$052935000001.pdf



ODT404S$05293
)00001.pdf (3 KB

Prom Nite invoice
6/12 POS Purchase 23000818 TCT*PROM NITE 800-962-8006 MN 06/14 395.85

John O. Long
Officer in Charge of Professional Standards Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood SC 29646
Office Direct 864.943.8092
Cell [redacted]
Fax 864.942.8589

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-----Original Message-----
From: help@promnite.com [mailto:help@promnite.com]
Sent: Tuesday, July 16, 2013 9:33 AM
To: jlong@greenwoodsc.gov
Subject: Copy of Invoice # 5290280

Dear JOHN LONG,
Attached you'll find a copy of the invoice you requested.
Thank You.

*** DUPLICATE OF INVOICE ***

PROM NITE
4937 OTTER LAKE ROAD
ST PAUL MN 55110
(800)328-5393

Catalog Number 506
Order # 5290280
Cust# 41694452
PO#
Date Invoiced 6/11/2010

Paid by: [redacted] Exp: 4 2012

Sold To :
SANDI MCALLISTER-OWENS
SANDI MCALLISTER-OWENS
528 EDGEFIELD STREET
GREENWOOD SC 29646

Ship To:
SANDI MCALLISTER-OWENS
GREENWOOD COUNTY SHERIFF'S OFF
528 EDGEFIELD STREET
GREENWOOD SC 29646

Qty	Item Number	Product Description	Unit Price	Ext Price
2	MSSP94	KIT: SOUTH SEAS ISLE PALMS(2)	165.00	330.00
1	KITCHG	KIT COLOR CHANGE		

Merchandise	Shipping	Tax	Total$	Amt Paid	Balance
330.00	65.85		395.85	395.85	

1.5% Interest will be charged to accounts over 30 days old.

2010 PROM NITE assent to this sales is expressly conditional to the terms found at www.standardtermsofsale.com and no terms of the buyer which are different or additional to or in conflict with those herein are accepted.

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Cart Items 0

Prom Nite - get everything you need for Prom and Homecoming, and at great prices!

Enter Keyword or Item # Search | Homecoming | Decorations | Favors | Invitations | Royalty | Themes | Blog | New | Clearance

Prom Nite >> Prom Decorations >> Decorator Kits >> Kit-Structures >> South Seas Island Palms Kit (set of 2)



South Seas Island Palms Kit (set of 2)

Be the first to Write a Review

Item # MSSP94

Create an island paradise with these fanciful South Seas Island Palms. Each kit includes two clusters of 3 trees in your choice of one of the following shiny metallic colors: gold, blue or green. Each palm cluster measures 10' high. Please specify color.

In Stock

~~Retail Price: $219.39~~

Our Price: $199.99

Product Options

☐ Specify New Colors

Click to enlarge image.

Print

Quantity: 1

Share:

Production Time: Item ships in 5 school days

Total: $199.99

Add to Cart

Add to Wish List



REVIEW SNAPSHOT®

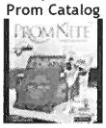
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McAfee SECURE

ACCREDITED BUSINESS

SREE Hotels, LLC
Standard Operating Policies and Procedures
Revised, January 2010

SREE HOTELS

FACSIMILE TRANSMITTAL SHEET	
TO: Mr. John Long	FROM: Sharnese
COMPANY: Greenwood County Sheriff's Office	DATE: Thursday, July 18, 2013
FAX NUMBER: 864-942-8589	TOTAL NO. OF PAGES INCLUDING COVER: 5
PHONE NUMBER: 864-377-0880	SENDER'S PHONE NUMBER: (843)332-9898
RE:	SENDER'S FAX NUMBER: (843)332-1212
[ ] URGENT [ ] FOR REVIEW [ ] PLEASE REVIEW [ ] PLEASE REPLY [ ] PLEASE RECYCLE	

NOTES/COMMENTS:

Good morning Mr. Long,

I apologize for taking so long to get these receipts to you. I tried looking it up by the credit card numbers that you gave me but because these charges occurred in 2010, that information is no longer in our system. I looked up the information using the Marriott Rewards number, [redacted] found on all McAllister-Owens reservations. This pulled up reservations that happened in 2010. I hope this information helps you. Please feel free to contact us if we can be of more assistance to you. Have a great day!

~Sharnese

Fairfield Inn by Marriott
Hartsville

200 S. Fourth St
Hartsville Sc 29550
843.332.9898

FAIRFIELD INN® Marriott.

Sandi Owens

528 Edgefield St

Greenwood SC 29646-2605

Pagent

Room: 126

Room Type: SPAK

Number of Guests: 3

Rate: $99.00 Clerk: SKI

Arrive: 16Jul10 Time: 02:43PM Depart: 18Jul10 Time: 03:04PM Folio Number: 64178

Date	Description	Charges	Credits
16Jul10	Room Charge	99.00	
16Jul10	Occupancy Sales Tax	1.98	
16Jul10	State Occupancy Tax	6.93	
16Jul10	City Tax	2.97	
17Jul10	Room Charge	99.00	
17Jul10	Occupancy Sales Tax	1.98	
17Jul10	State Occupancy Tax	6.93	
17Jul10	City Tax	2.97	
18Jul10	Visa		221.76
	Balance:	**0.00**	

Rewards Account # [redacted]. Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

Thank You For Not Smoking. Please Come Again!

Get all your hotel bills by email by updating your Rewards Preferences. Or, ask the Front Desk to email your bill for this stay. See "Internet Privacy Statement" on Marriott.com.

Fairfield Inn by Marriott
Hartsville

200 S. Fourth St
Hartsville Sc 29550
843.332.9898

FAIRFIELD INN® Marriott

Sandi Owens

528 Edgefield St

Greenwood SC 29646-2605

Pagent

Room: 128

Room Type: SPAK

Number of Guests: 3

Rate: $99.00 Clerk: SKI

Arrive: 16Jul10 Time: 02:43PM Depart: 18Jul10 Time: 03:04PM Folio Number: 64179

Date	Description	Charges	Credits
16Jul10	Room Charge	99.00	
16Jul10	Occupancy Sales Tax	1.98	
16Jul10	State Occupancy Tax	6.93	
16Jul10	City Tax	2.97	
17Jul10	Room Charge	99.00	
17Jul10	Occupancy Sales Tax	1.98	
17Jul10	State Occupancy Tax	6.93	
17Jul10	City Tax	2.97	
18Jul10	Visa		221.76
	Balance:	**0.00**	

Rewards Account # [redacted] Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

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Fairfield Inn by Marriott
Hartsville

200 S. Fourth St
Hartsville Sc 29550
843.332.9898

FAIRFIELD INN® Marriott

Sandi Owens

528 Edgefield St

Greenwood SC 29646-2605

Pagent

Room: 312

Room Type: KSOF

Number of Guests: 2

Rate: $89.00 Clerk: SKI

Arrive: 17Jul10 Time: 11:28PM Depart: 18Jul10 Time: 12:57PM Folio Number: 64381

Date	Description	Charges	Credits
17Jul10	Room Charge	89.00	
17Jul10	Occupancy Sales Tax	1.78	
17Jul10	State Occupancy Tax	6.23	
17Jul10	City Tax	2.67	
18Jul10	Visa		99.68
	Balance:	**0.00**	

Rewards Account # [redacted] Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

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Fairfield Inn by Marriott
Hartsville

200 S. Fourth St
Hartsville Sc 29550
843.332.9898

FAIRFIELD INN® Marriott

Sandi Owens

528 Edgefield St

Greenwood SC 29646-2605

Pagent

Room: RVS

Room Type: HSE

Number of Guests: 0

Rate: $0.00 Clerk: SKI

Arrive: 23Jul10 Time: 02:20PM Depart: 23Jul10 Time: 02:21PM Folio Number: 30157

Date	Description	Charges	Credits
23Jul10	Visa		250.00
23Jul10	Smoke Free Environment	250.00	
	Balance:	**0.00**	

Rewards Account # [redacted]. Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

Thank You For Not Smoking. Please Come Again!

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Attachments: Fairfield Inn-Hart receipts sunshine 2010.pdf

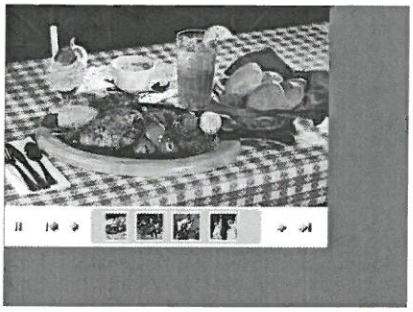
Sunshine account
07/18/2009 POS Purchase 27004052 FAIRFIELD INN-HART HARTSVILLE 07/20
221.76
07/18/2009 POS Purchase 20004052 FAIRFIELD INN-HART HARTSVILLE 07/20
221.76
07/23/2009 POS Purchase 29004052 FAIRFIELD INN-HART HARTSVILLE 07/26
250.00

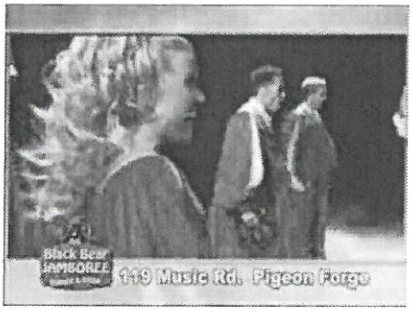
For the record, I didn't ask them to put "pagent" on the receipt. It came like that!



Black Bear Jamboree
119 Music Road, Pigeon Forge, TN 37863
Toll Free: 800-985-5494 • Local: 865-908-SHOW

View Property Website





Black Bear Jamboree - The Black Bear Jamboree Dinner and Show in Pigeon Forge, TN is a $10 Million Dollar High-Flying Musical Dinner attraction. You will enjoy a fabulous country feast while our large, award winning cast captivates you with a high-energy production including Country, Broadway, 50's & 60's, Bluegrass and Gospel Music. You will also enjoy extraordinary sets, elaborate costumes, spectacular choreography, and state of the art lighting, surround sound and the beauty of the Great Smoky Mountains in Pigeon Forge, Tennessee all without ever leaving your seat. But be on the lookout for bears... you've had dinner and they have not!

When you are in Pigeon Forge, Tennessee this is one dinner show attraction you will not want to miss. The Black Bear Jamboree Dinner and Show music theater is located on the main Parkway on Music Road in Pigeon Forge, TN, within miles of the Great Smoky Mountains National Park, Dollywood, and Ober Gatlinburg. When planning your next Smoky Mountain getaway, plan a visit to the Black Bear Jamboree Dinner and Show in Pigeon Forge, Tennessee for a high-flying good time.

Contact Info

119 Music Road
Pigeon Forge, TN 37863
Toll Free: 800-985-5494
Local: 865-908-SHOW
longitude: - 83.57800
latitude: 35.82131

View Property Website

View Property on Map



Smokies Visitors Map: Interactive Maps & Motion Cam Videos to help you find lodging and attractions in Gatlinburg, Pigeon Forge and Sevierville in the Great Smoky Mountains of TN. SmokiesVisitorsMap.com will help you plan your vacation, honeymoon, or group event by finding cabins, chalets, condos, motels, hotels, resorts, lodges, camping and rv parks as well as theaters, shows, restaurants, shopping, and amusements. Please email us your comments or advertising inquiries at tripoint@bex.net

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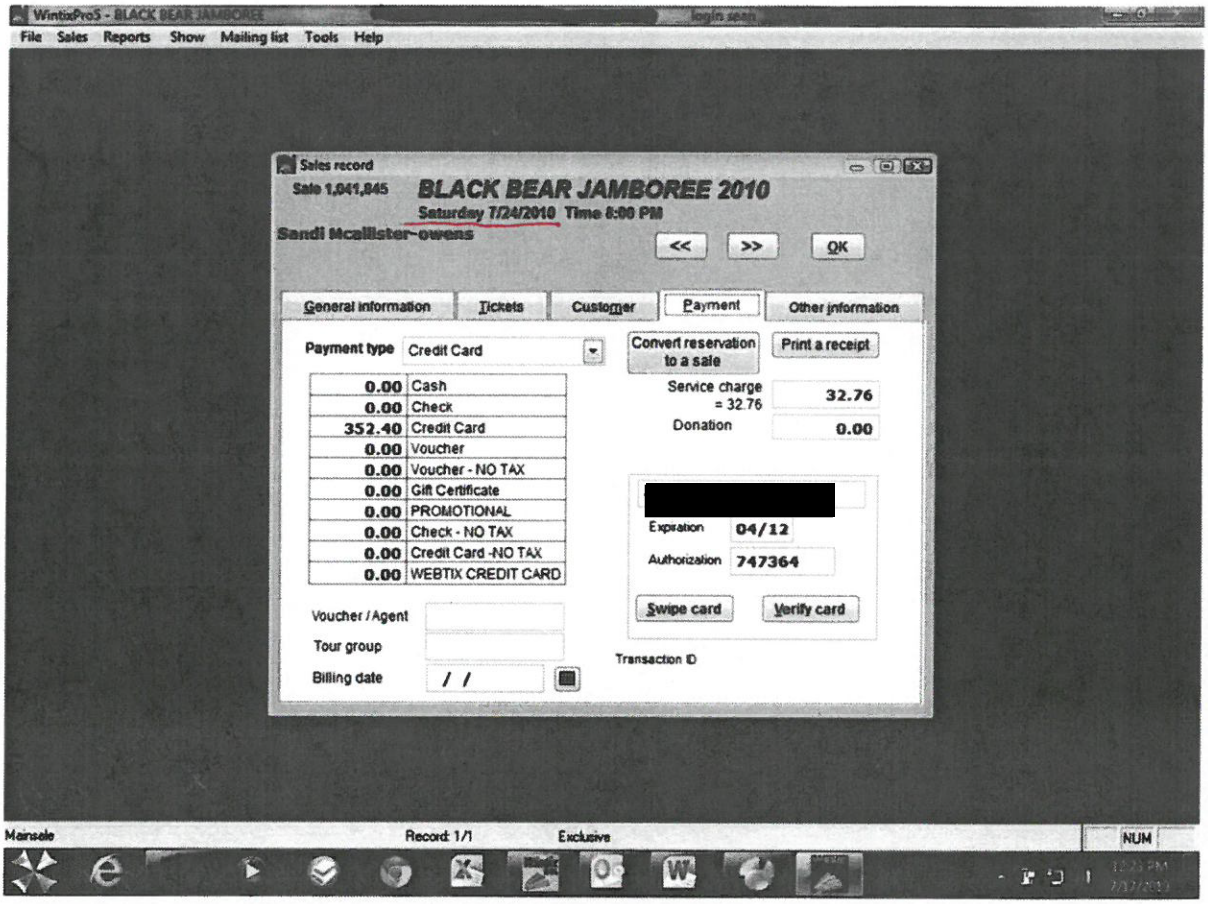


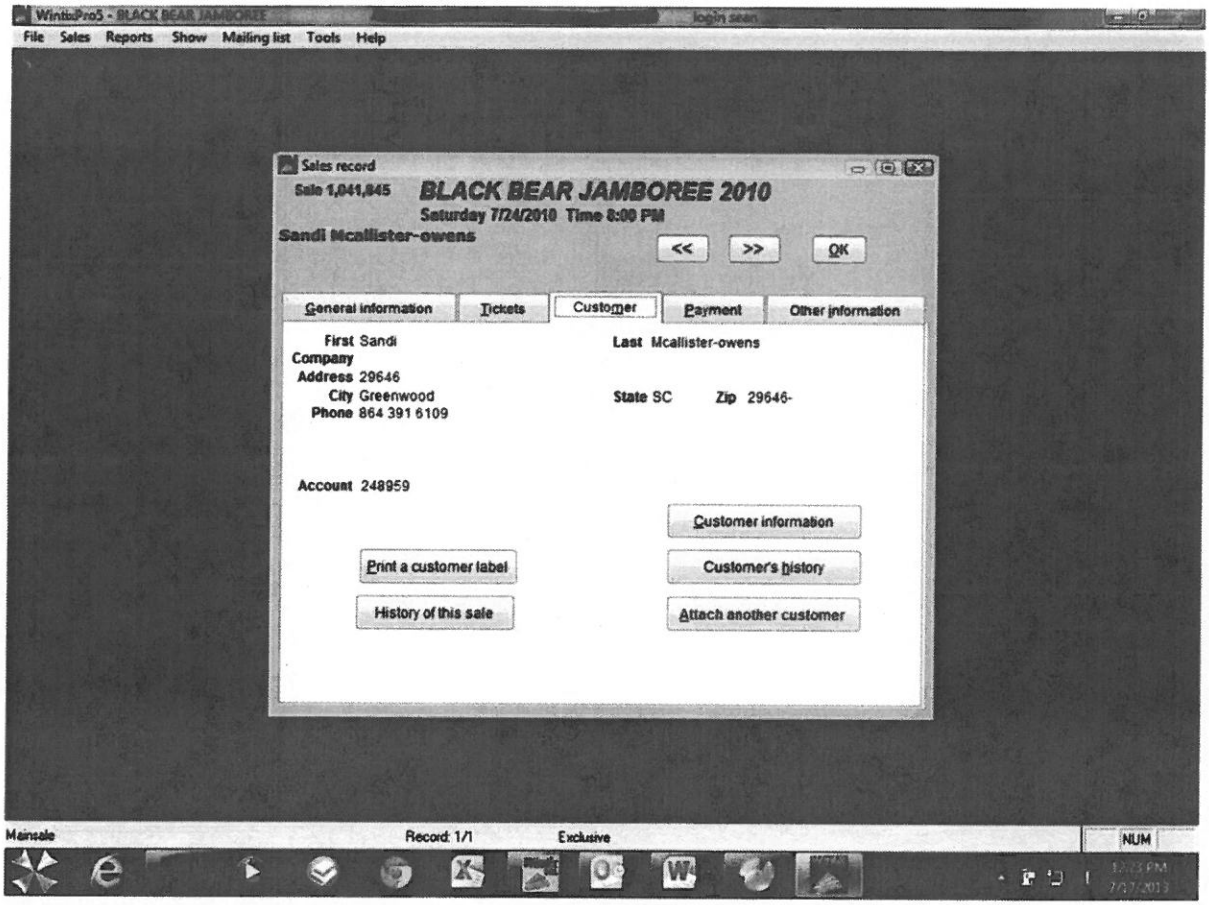
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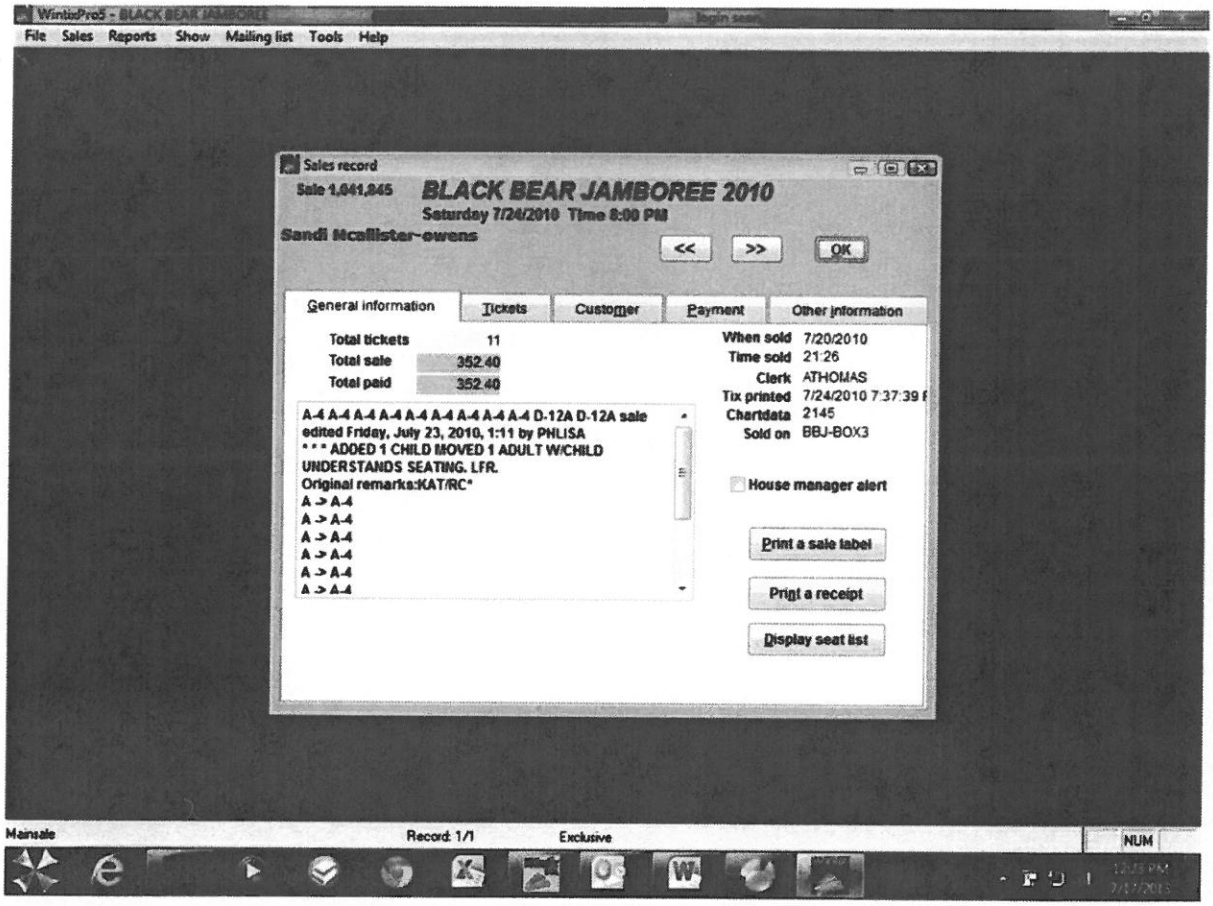
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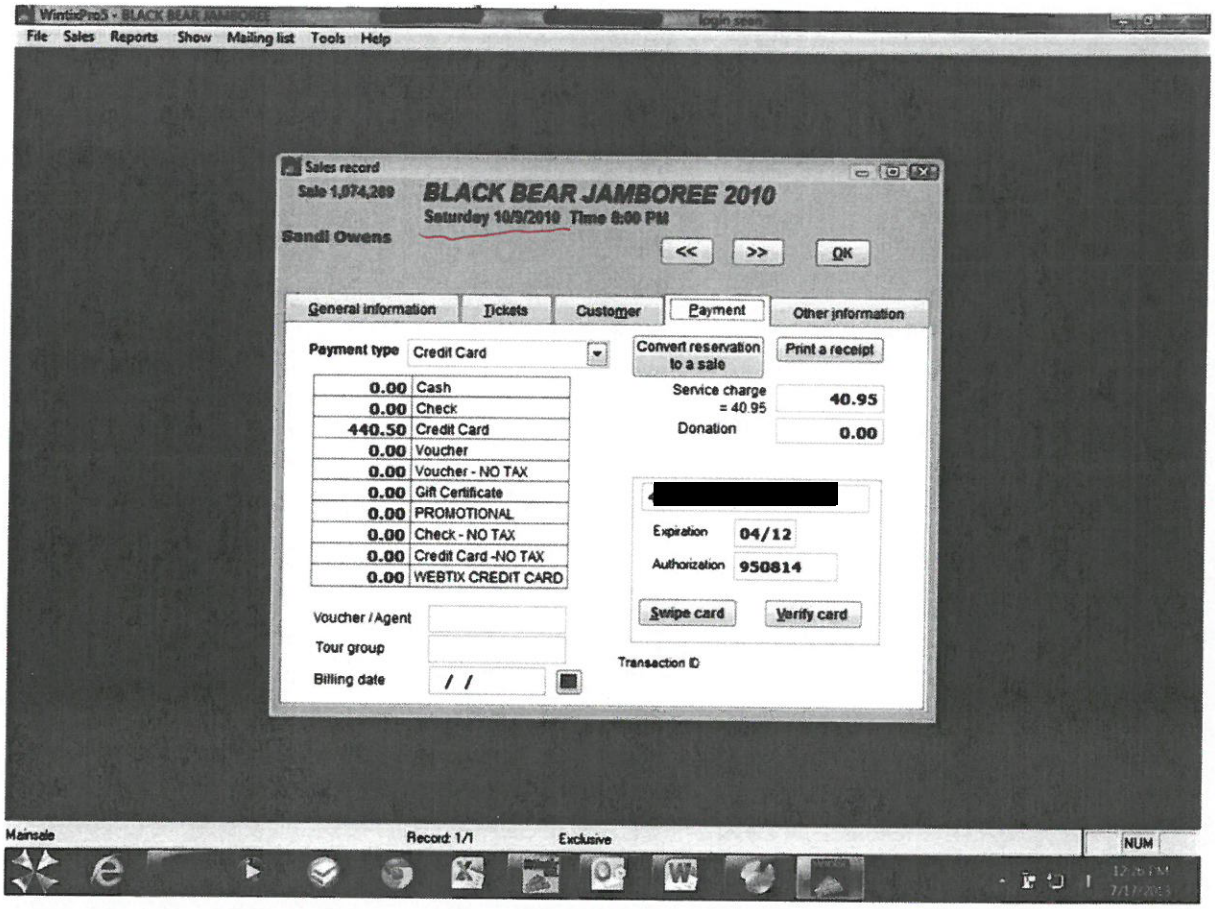
Pigeon Forge, TN
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Overcast
at 01:10 PM
Click for Forecast

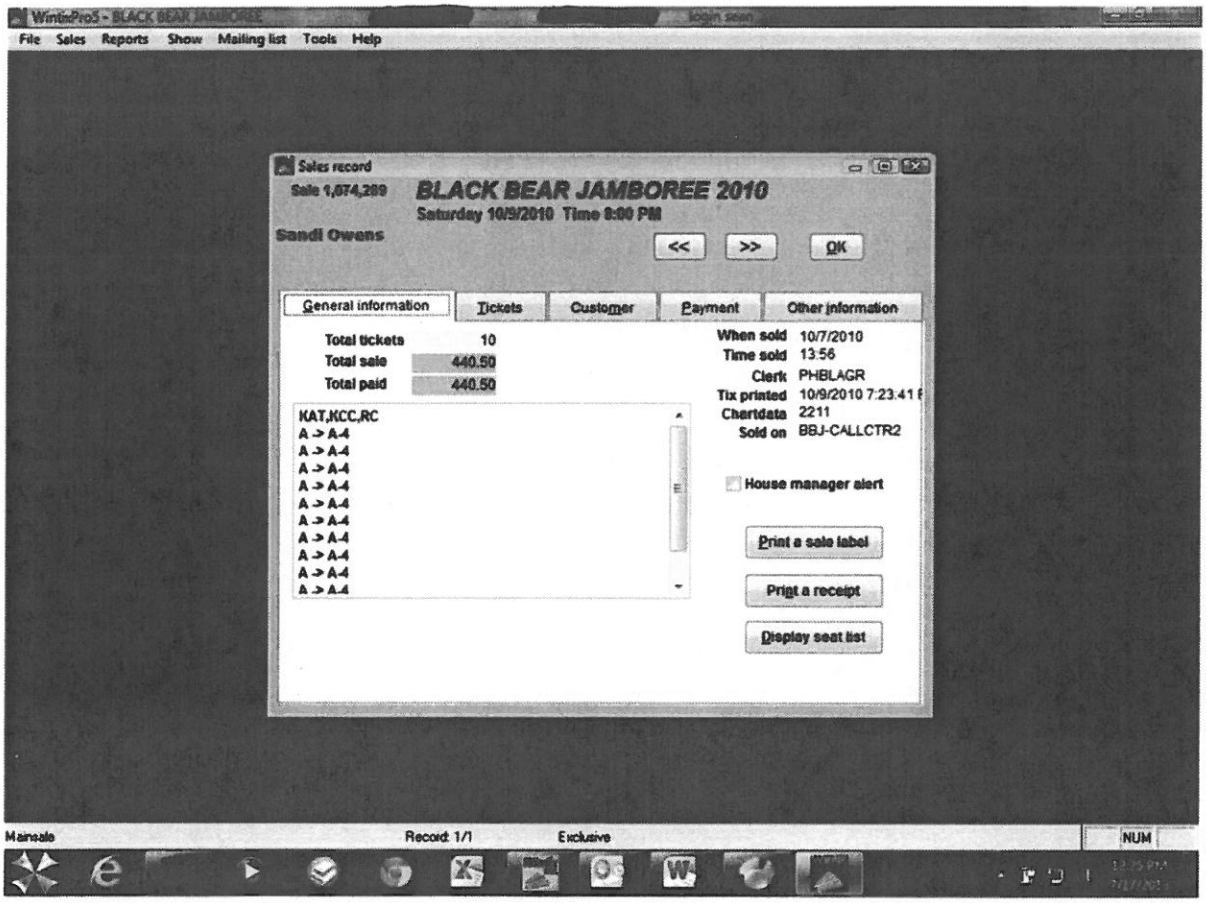

WintixProS - BLACK BEAR JAMBOREE
File Sales Reports Show Mailing list Tools Help
Sales record
Sale 1,041,845
BLACK BEAR JAMBOREE 2010
Saturday 7/24/2010 Time 8:00 PM
Sandi Mcallister-owens
<< >> OK
General information Tickets Customer Payment Other information
Payment type Credit Card
Convert reservation to a sale
Print a receipt
0.00 Cash
0.00 Check
352.40 Credit Card
0.00 Voucher
0.00 Voucher - NO TAX
0.00 Gift Certificate
0.00 PROMOTIONAL
0.00 Check - NO TAX
0.00 Credit Card -NO TAX
0.00 WEBTIX CREDIT CARD
Service charge = 32.76
32.76
Donation
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[redacted]
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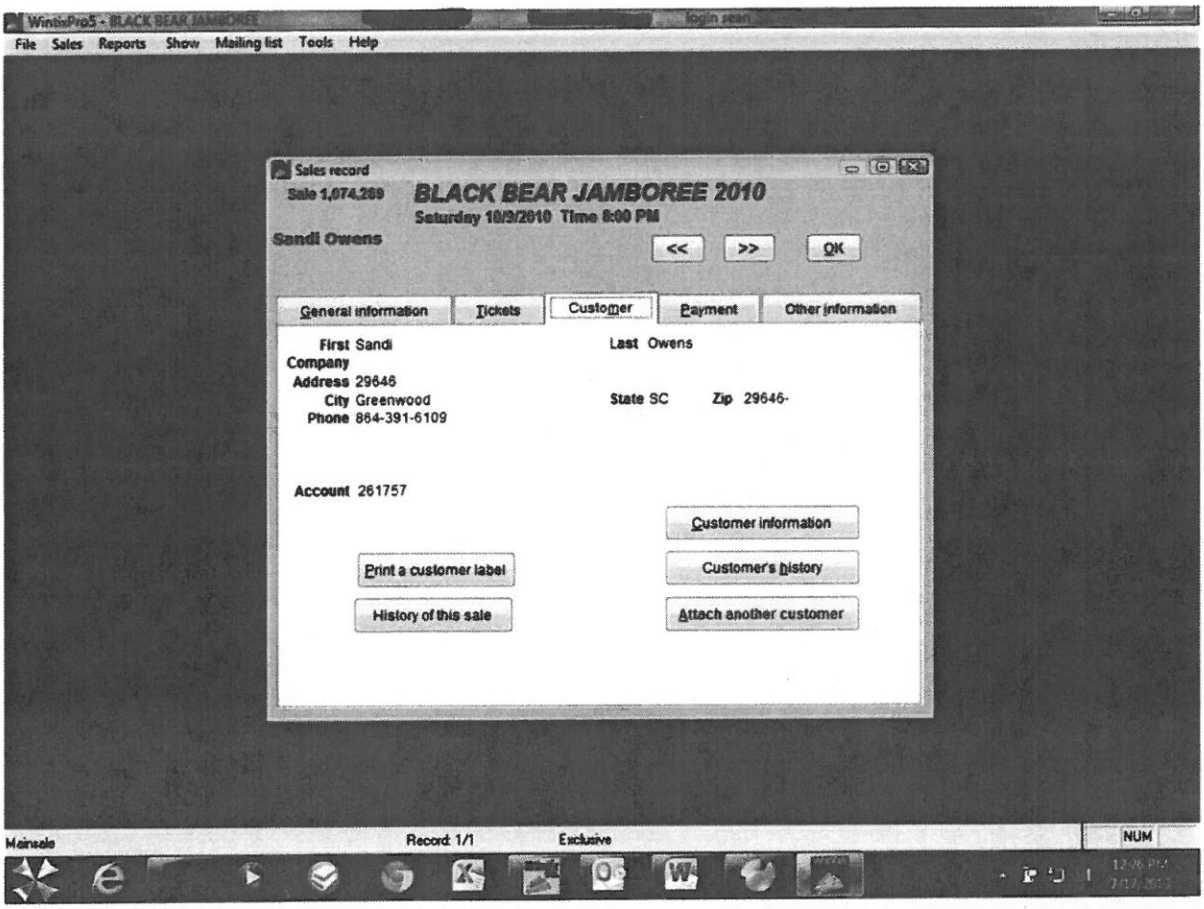

WinTixPro5 - BLACK BEAR JAMBOREE
File Sales Reports Show Mailing list Tools Help
Sales record
Sale 1,041,845
BLACK BEAR JAMBOREE 2010
Saturday 7/24/2010 Time 8:00 PM
Sandi Mcallister-owens
<< >> OK
General information Tickets Customer Payment Other information
First Sandi
Last Mcallister-owens
Company
Address 29646
City Greenwood
State SC
Zip 29646-
Phone 864 391 6109
Account 248959
Customer information
Print a customer label
Customer's history
History of this sale
Attach another customer
Mainsale
Record: 1/1
Exclusive
NUM



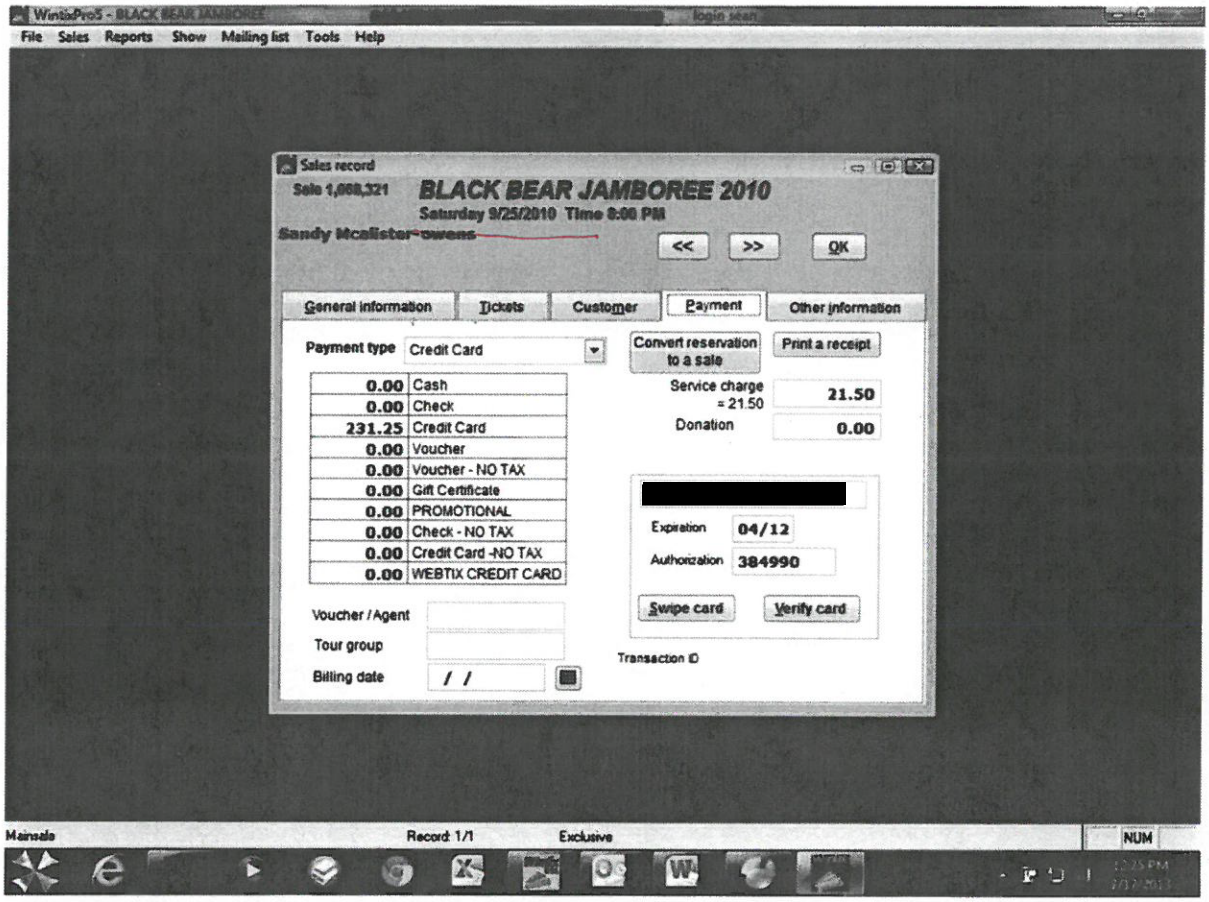
Sales for card ending in 9212

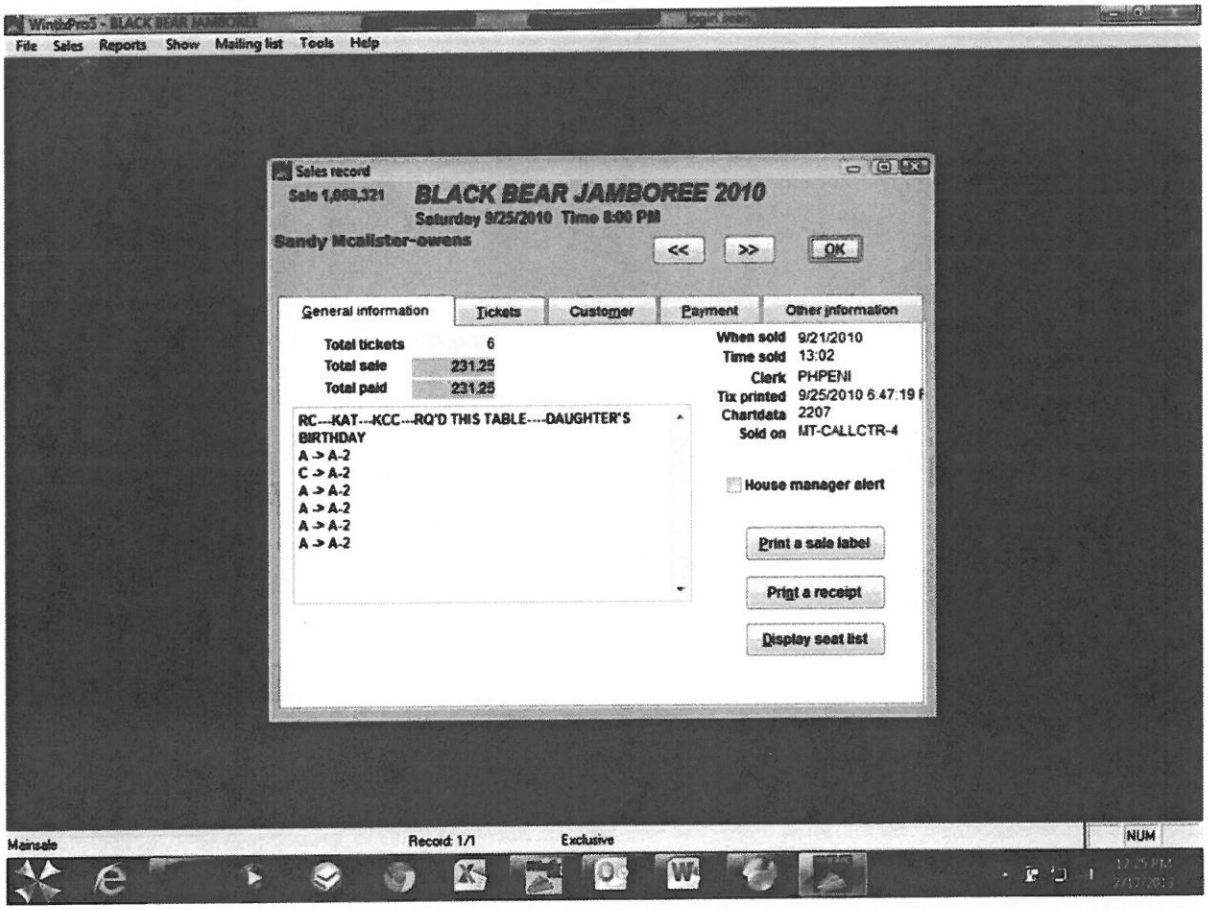

File Sales Reports Show Mailing list Tools Help
Sales record
Sale 1,074,289
BLACK BEAR JAMBOREE 2010
Saturday 10/9/2010 Time 8:00 PM
Sandi Owens
<< >> OK
General information Tickets Customer Payment Other information
Payment type Credit Card
Convert reservation to a sale
Print a receipt
0.00 Cash
0.00 Check
440.50 Credit Card
0.00 Voucher
0.00 Voucher - NO TAX
0.00 Gift Certificate
0.00 PROMOTIONAL
0.00 Check - NO TAX
0.00 Credit Card -NO TAX
0.00 WEBTIX CREDIT CARD
Service charge = 40.95
40.95
Donation
0.00
[redacted]
Expiration 04/12
Authorization 950814
Swipe card
Verify card
Voucher / Agent
Tour group
Billing date / /
Transaction ID
Mainsale
Record: 1/1
Exclusive
NUM

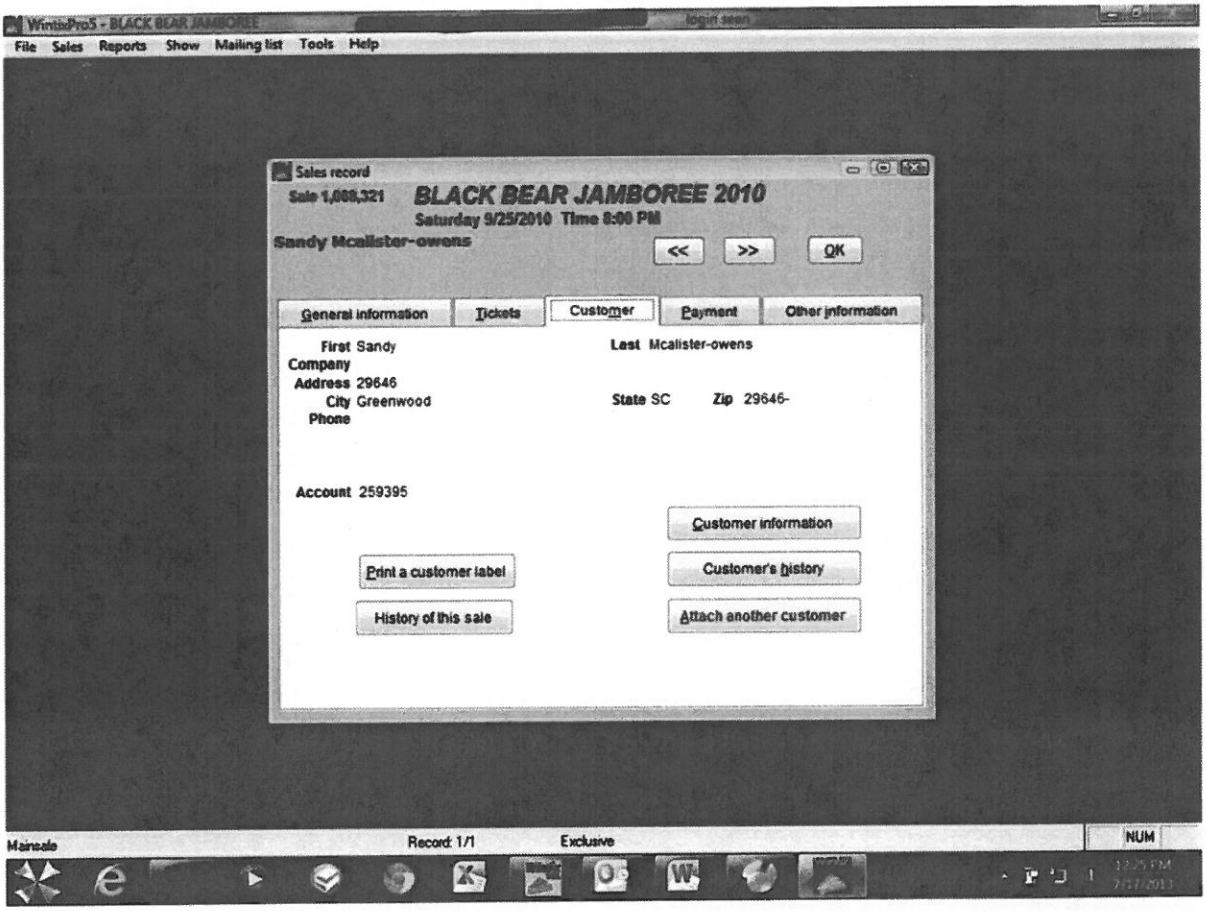

File Sales Reports Show Mailing list Tools Help
Sales record
Sale 1,074,289
BLACK BEAR JAMBOREE 2010
Saturday 10/9/2010 Time 8:00 PM
Sandi Owens
<< >> OK
General information Tickets Customer Payment Other information
Total tickets 10
Total sale 440.50
Total paid 440.50
When sold 10/7/2010
Time sold 13:56
Clerk PHBLAGR
Tix printed 10/9/2010 7:23:41 F
Chartdata 2211
Sold on BBJ-CALLCTR2
KAT,KCC,RC
A -> A-4
House manager alert
Print a sale label
Print a receipt
Display seat list
Mainsale
Record: 1/1
Exclusive
NUM



Card ending in 6200


WintixPro5 - BLACK BEAR JAMBOREE
File Sales Reports Show Mailing list Tools Help
Sales record
Sale 1,008,321
BLACK BEAR JAMBOREE 2010
Saturday 9/25/2010 Time 8:00 PM
Sandy Mcallister-owens
<< >> OK
General information Tickets Customer Payment Other information
Payment type Credit Card
Convert reservation to a sale
Print a receipt
0.00 Cash
0.00 Check
231.25 Credit Card
0.00 Voucher
0.00 Voucher - NO TAX
0.00 Gift Certificate
0.00 PROMOTIONAL
0.00 Check - NO TAX
0.00 Credit Card -NO TAX
0.00 WEBTIX CREDIT CARD
Service charge = 21.50
21.50
Donation
0.00
[redacted]
Expiration 04/12
Authorization 384990
Swipe card
Verify card
Transaction ID
Voucher / Agent
Tour group
Billing date / /
Mainsale
Record: 1/1
Exclusive
NUM


File Sales Reports Show Mailing list Tools Help
Sales record
Sale 1,068,321
BLACK BEAR JAMBOREE 2010
Saturday 9/25/2010 Time 8:00 PM
Sandy Mcalister-owens
<<
>>
OK
General information
Tickets
Customer
Payment
Other information
Total tickets 6
Total sale 231.25
Total paid 231.25
When sold 9/21/2010
Time sold 13:02
Clerk PHPENI
Tix printed 9/25/2010 6:47:19 P
Chartdata 2207
Sold on MT-CALLCTR-4
RC---KAT---KCC---RQ'D THIS TABLE----DAUGHTER'S BIRTHDAY
A -> A-2
C -> A-2
A -> A-2
A -> A-2
A -> A-2
A -> A-2
House manager alert
Print a sale label
Print a receipt
Display seat list
Mainsale
Record: 1/1
Exclusive
NUM


WinTicPro5 - BLACK BEAR JAMBOREE
File Sales Reports Show Mailing list Tools Help
Sales record
Sale 1,008,321
BLACK BEAR JAMBOREE 2010
Saturday 9/25/2010 Time 8:00 PM
Sandy Mcalister-owens
<< >> OK
General information Tickets Customer Payment Other information
First Sandy
Last Mcalister-owens
Company
Address 29646
City Greenwood
State SC
Zip 29646-
Phone
Account 259395
Customer information
Print a customer label
Customer's history
History of this sale
Attach another customer
Mainsale
Record: 1/1
Exclusive
NUM

Sincerely,

Greg

Gregory Ellenburg Enterprises
119 Cleveland Street - Greenville, South Carolina 29601
864.298.0072 - 864.298.0037 Fax
www.GregoryEllenburg.com
"Proudly Dressing America's Finest Young Women for 15 Years!"

Gregory Ellenburg

119 Cleveland St.
Greenville, SC 29601
(864) 298-0072
gregoryellenburg.com

Customer's Phone No. _____ Date: 8-24-10

Name Madison Avery

Street _____

City _____ State _____ Zip _____

Email _____

SOLD BY	CASH	CHARGE	LAYAWAY	MDSE. RETD.

QUAN	DESCRIPTION	PRICE	AMOUNT
	Trani BLK WHT		298.00
		1x	17.88
			315.88
	e for alterations		

GREGORY ELLENBURG ENTE
119 CLEVELAND ST
GREENVILLE, SC 29601
864/298-0072

TERMINAL ID.: 002
MERCHANT #: 0096001048034

DEBIT
[redacted] EXP:XX/XX SWIPED
DEBIT SALE
BATCH: 000197 INV: 000004
Aug 21, 10 18:21
TRACE #: 00652402

RRN: 000004001622 AUTH:074701

TOTAL $315.88

SIGNATURE NOT REQUIRED

ALL SALES FINAL

MERCHANT COPY

Exchanges, No Exceptions

Gregory Ellenburg

119 Cleveland St.
Greenville, SC 29601
(864) 298-0072
gregoryellenburg.com

Customer's Phone No. 864 3914109 Date: 11/16/10

Name Maddison Grant - Sandy

Street

City State Zip

Email

SOLD BY	CASH	CHARGE	LAYAWAY	MDSE. RETD.
✓				

QUAN	DESCRIPTION	PRICE	AMOUNT
3	Bebe Knee	3	1030
	4-5	-	1030
			0

GREG V ELLENBURG ENTE
11 CLEVELAND ST
GREENVILLE SC 29601
864/298-0072

TERMINAL ID.: 002
MERCHANT #: 000000000000

DEBIT
[redacted] SWIPED

DEBIT SALE
BATCH: 000250 INV: 000003
Nov 18, 10 14:42
TRACE #: 0097846

APP: 0000010002144 AUTH:402473

[redacted]

SIGNATURE NOT VERIFIED

ALL SALES FINAL

MERCHANT COPY

rations

anges, No Exceptions

Gregory Ellenburg

119 Cleveland St.
Greenville, SC 29601
(864) 298-0072
gregoryellenburg.com

Customer's Phone No. 391 4109 Date: 8/5/10

Name Madison Olds

Street

City State Zip

Email

SOLD BY	CASH	CHARGE	LAYAWAY	MDSE. RETD.
✓		✓		

QUAN	DESCRIPTION	PRICE	AMOUNT
1	Large Shaved Cookie	3.65	3.65
1	Foot Pad Set	2.00	2.00
	Subtotal	=	5.65
	Tax	6%	.34
	Total	=	5.99
	Tip	-	1.00
			4.99
			4.99
			4.99
			4.99
			4.99
			4.99
	Tax	—	4.99
			0
	fee for alterations		

GREGORY ELLENBURG ENTE
119 CLEVELAND ST
GREENVILLE, SC 29601
864/298-0072

TERMINAL ID.: 001
MERCHANT #: 005600104074

VISA [redacted] EXP:XX/XX KEY ENTERED

SALE
BATCH: 000151 INV: 000003
Aug 06, 10 15:01
RRN: 000003001581 AUTH:186907
AUS: 2

TOTAL [redacted]

ALL SALES FINAL

CUSTOMER COPY

No Exchanges, No Exceptions

Gregory Ellenburg

119 Cleveland St.
Greenville, SC 29601
(864) 298-0072
gregoryellenburg.com

Customer's Phone No. _____ Date: 8-24-10

Name Madison Owens

Street _____

City _____ State _____ Zip _____

Email _____

SOLD BY	CASH	CHARGE	LAYAWAY	MDSE. RETD.

QUAN	DESCRIPTION	PRICE	AMOUNT
	Terani BLK WHT		298.00
		1x	17.88
			315.88
	e for alterations		

Exchanges, No Exceptions

GREGORY ELLENBURG ENTE
119 CLEVELAND ST
GREENVILLE SC 29601
864/298-0072

TERMINAL ID.: 002
MERCHANT #: 0096001048G4

DEBIT
[redacted] EXP:XX/XX SWIPED
DEBIT SALE
BATCH: 000187 INV: 000004
Aug 21, 10 18:21
TRACE #: 00851432

APP: 0000040016222 AUTH:074701

TOTAL $315.88

SIGNATURE NOT REQUIRED

ALL SALES FINAL

MERCHANT COPY

Gregory Ellenburg

119 Cleveland St.
Greenville, SC 29601
(864) 298-0072
gregoryellenburg.com

Customer's Phone No. 864 391 4109 Date: 11/16/10

Name Madison Grant - Sandy

Street

City State Zip

Email

SOLD BY	CASH	CHARGE	LAYAWAY	MDSE. RETD.
✓				

QUAN	DESCRIPTION	PRICE	AMOUNT
3	Balance Forward	3	1030 —
		4.5	1030 —
			0

GREG V ELLENBURG ENTE
11 CLEVELAND ST
GREENVILLE, SC 29601
864/298-0072

TERMINAL ID.: 002
MERCHANT #: 000000000014

DEBIT [redacted] EXP:12/13 SIGNED

DEBIT SALE
BATCH: 000250 INV: 000003
Nov 18, 10 14:42
TRACE #: 00078246

APN: A0000000031 AUTH:402473

TOTAL [redacted]

SIGNATURE NOT REQUIRED

ALL SALES FINAL

MERCHANT COPY

rations

anges, No Exceptions

Gregory Ellenburg

119 Cleveland St.
Greenville, SC 29601
(864) 298-0072
gregoryellenburg.com

Customer's Phone No. 391 4109 Date: 6/5/10

Name Madison Olsen

Street

City State Zip

Email

SOLD BY	CASH	CHARGE	LAYAWAY	MDSE. RETD.
✓		✓		

QUAN	DESCRIPTION	PRICE	AMOUNT
1	Jamie Shaw Custom	345	345
1	Floor Pad Set	20	20
	Subtotal	=	365
	Tax	6%	35 10
	Total	=	400 10
	Visa	-	400 10
			0
			400 10
			400 00
			4 00
			492 18
	Visa	-	492 18
			0
	I fee for alterations		

GREGORY ELLENBURG ENTE
119 CLEVELAND ST
GREENVILLE, SC 29601
864/298-0072

TERMINAL ID.: 002
MERCHANT #: 005600104014

VISA [redacted] EXP:XX/XX KEY ENTERED

SALE
BATCH: 000151 INV: 000003
Aug 06, 10 15:01
RRN: 000003001581 AUTH:186907
AUS: Z

TOTAL $400.10

ALL SALES FINAL

CUSTOMER COPY

lo Exchanges, No Exceptions

ORDER NUMBER 65485495 DATE: 08/22/11 TYPE: PHONE BATCH NUMBER: -
Hercview

OPERATOR ID: F01C6 SOURCE: HCF12

********** CUSTOMER **********
37421974
Day Phone:
Eve Phone: [redacted]
MRS SANDI MCALLISTER-OWENS
528 EDGEFIELD ST
GREENWOOD SC 29646

COMMENT:
SP. HND:

********** SUMMARY INFORMATION **********

	AVAILABLE TO SHIP	BACK ORDERED	TOTAL ORDER
MDS:	119.98		119.98
TAX:			
TRF:			
DEL:	15.00		15.00
OTH:			
DSC:			
TOT:	134.98		134.98

********** L I N E I T E M I N F O R M A T I O N **********

SHIP TO: 34529070 PHONE NO: [redacted]
MRS SANDI MCALLISTER-OWENS
528 EDGEFIELD ST
GREENWOOD SC 29646

COMMENT:

LN	CATLOG ITEM	QTY	PRICE	DELIV. CHARGE	TAX/ D&B	OTHER CHARGES	DISC	EXTENDED AMOUNT	SIZE	COLOR	SHIP-MET	SHIP-DATE	C W C H	***** CODE	STATUS REAS.	******* DATE
1	HCF12 H5GL8	1	39.99	8.00				47.99	NO SIZ	NA	FEDXG	08/29/11	6	VS		08/23/11
	DESC= SUBEAM EMB 14X20 OBL PLW EA															
	PREVIOUS STATUS'S = PT-08/23 RP-08/22 BO-08/22															
2	HCF12 H5GL2	1	79.99	7.00				86.99	NO SIZ	NA	FEDXG	08/29/11	6	VS		08/23/11
	DESC= SUN DROP QUEEN DUSTSKIRT															
	PREVIOUS STATUS'S = PT-08/23 RP-08/22															

ORDER NUMBER 65394450 DATE: 08/11/11 TYPE: WEB BATCH NUMBER: - OPERATOR ID: ECOM

**********CUSTOMER**********

37421974
Day Phone: [redacted]
Eve Phone:
MRS SANDI MCALLISTER-OWENS
528 EDGEFIELD ST
GREENWOOD SC 29646

COMMENT:
SP. HND:

**********SUMMARY INFORMATION**********

	AVAILABLE TO SHIP	BACK ORDERED	TOTAL ORDER
MDS:	464.90		464.90
TAX:			
TRF:			
DEL:			
OTH:			
DSC:			
TOT:	464.90		464.90

CHARGE CREDITS:

REASON	AMOUNT	DATE
CXO	29.99	08/22/11
ADS	-29.99	08/22/11
CXO	59.99	08/22/11
ADS	-59.99	08/22/11
CXC	112.49	08/26/11
ADS	-112.49	08/26/11

**********LINE ITEM INFORMATION**********

SHIP TO: 34529070 PHONE NO: [redacted]
MRS SANDI MCALLISTER-OWENS
528 EDGEFIELD ST
GREENWOOD SC 29646

COMMENT:

LN	CATLOG ITEM	QTY	PRICE	DELIV. CHARGE	TAX/ D&B	OTHER CHARGES	DISC	EXTENDED AMOUNT	SIZE	COLOR	SHIP-MET	SHIP-DATE	C C	W H	***** CODE	STATUS REAS.	******* DATE
1	HCF12 H5GLC	2	37.49					74.98			FEDXG	09/05/11		6	VS		08/30/11
	DESC= SUN DROP EUROPAN SHAM EA																
	PREVIOUS STATUS'S = PT-08/30 RP-08/29 BO-08/11																
2	HCF12 H5GLA	1	112.49					112.49			FEDXG	08/26/11		6	CX	CXC	08/26/11
	DESC= SUN DROP F/Q QUILT																
	PREVIOUS STATUS'S = BO-08/11																
3	HCF12 H5GL6	1	29.99					29.99			FEDXG	10/26/11		6	VS		10/20/11
	DESC= SUNBEAM SQ.16" TAPERED EA																
	PREVIOUS STATUS'S = PT-10/20 RP-10/19 BO-08/11																
4	HCF12 H5GL8	1	29.99					29.99			FEDXH	08/22/11		6	CX	CXO	08/22/11
	DESC= SUBEAM EMB 14X20 OBL PLW EA																
	PREVIOUS STATUS'S = RP-08/18 BO-08/11 RB-08/13																

ORDER NUMBER 65394450 DATE: 08/11/11 TYPE: WEB BATCH NUMBER: - OPERATOR ID: ECOM

LN	CATLOG ITEM QTY	PRICE	DELIV. CHARGE	TAX/ D&B	OTHER CHARGES	DISC	EXTENDED AMOUNT	SIZE	COLOR	SHIP-MET	SHIP-DATE	C C	W H	***** CODE	STATUS ******* REAS.	DATE
5	HCF12 H5GKL 1	37.49					37.49			FEDXG	10/26/11		6	VS		10/20/11
	DESC= SUNBEAM EMB RND PLW EA															
	PREVIOUS STATUS'S = PT-10/20 RP-10/19 BO-08/11															
6	HCF12 H5GKJ 1	37.49					37.49			FEDXG	10/26/11		6	VS		10/20/11
	DESC= SUNBEAM 14" PSLY EMB PLW EA															
	PREVIOUS STATUS'S = PT-10/20 RP-10/19 BO-08/11 RB-08/13															
7	HCF12 H5GKN 1	37.49					37.49			FEDXG	10/25/11		6	VS		10/19/11
	DESC= SUNBEAM FLORAL APPL PLW EA															
	PREVIOUS STATUS'S = PT-10/10 RP-10/10 BO-08/11															
8	HCF12 H5GKV 1	59.99					59.99			FEDXG	09/05/11		6	VS		08/30/11
	DESC= SUNBEAM STD.SHAMS PAIR															
	PREVIOUS STATUS'S = PT-08/30 RP-08/29 BO-08/11															
9	HCF12 H5GKT 2	37.49					74.98			FEDXG	09/05/11		6	VS		08/30/11
	DESC= SUNBEAM EUROPEAN SHAM EA															
	PREVIOUS STATUS'S = PT-08/30 RP-08/29 BO-08/11															
10	HCF12 H5GL2 1	59.99					59.99			FEDXH	08/22/11		6	CX	CXO	08/22/11
	DESC= SUN DROP QUEEN DUSTSKIRT															
	PREVIOUS STATUS'S = RP-08/18 BO-08/11															
11	HCF12 H5GKR 1	112.49					112.49			FEDXG	09/28/11		6	VS		09/22/11
	DESC= SUNBEAM F/Q QUILT															
	PREVIOUS STATUS'S = PT-09/22 RP-09/21 BO-08/11															

****

RPT 0557-I 07/01/15 10:20:29 ORDER INFORMATION COMPLETED ORDER

ORDER NUMBER 66083840 DATE: 10/21/11 TYPE: WEB BATCH NUMBER: - OPERATOR ID: ECOM
Harshaw

********** CUSTOMER ********** SUMMARY INFORMATION **********

37421974
Day Phone: [redacted]
Eve Phone:
MRS SANDI MCALLISTER-OWENS
528 EDGEFIELD ST
GREENWOOD SC 29646

	AVAILABLE TO SHIP	BACK ORDERED	TOTAL ORDER
MDS:	149.99		149.99
TAX:			
TRF:			
DEL:	15.00		15.00
OTH:			
DSC:			
TOT:	164.99		164.99

COMMENT:
SP. HND:

********** LINE ITEM INFORMATION **********

SHIP TO: 34529070 PHONE NO: [redacted]
S SANDI MCALLISTER-OWENS
528 EDGEFIELD ST
GREENWOOD SC 29646

COMMENT:

LN	CATLOG ITEM	QTY	PRICE	DELIV. CHARGE	TAX/ D&B	OTHER CHARGES	DISC	EXTENDED AMOUNT	SIZE	COLOR	SHIP-MET	SHIP-DATE	C W ***** STATUS ******* C H CODE	REAS.	DATE
1	HCF12 H5GLA	1	149.99	15.00				164.99			FEDXH	10/31/11	6 VS		10/24/11

DESC= SUN DROP F/Q QUILT
PREVIOUS STATUS'S = PT-10/24 RP-10/21

HORCHOW

VISIT HORCHOW.CO

ORDER SUMMARY

Dear Mrs. Sandi McAllister-Owens,
As requested, your order is summarized below.

ORDER 65485

Shipping To: Mrs. Sandi McAllister-Owens
528 Edgefield St
Greenwood SC 29646
United States

The status of the merchandise for your order is listed below.

Item	Description	Status
	Dena Home Subeam Emb 14x20 Obl Plw Ea HCF12_H5GL8 Quantity: 1 Price: $39.99 Color: Na Size: NA	Shipped 08/23/11 FedEx Standard Delivery 961101951219982036574 8

	Dena Home Sun Drop Queen Dustskirt HCF12_H5GL2 Quantity: 1 Price: $79.99 Color: Na Size: NA	Shipped 08/23/11 FedEx Standard Delivery 961101951219982036575 5

PAYMENT INFORMATION

Merchandise	$ 119.98
Delivery & Processing	$ 15.00
Total Before Tax	$ 134.98
Tax	$ 0.00
TOTAL	$ 134.98
Visa [redacted]	$ 134.98

Promotions applied:
VGC

Thank you for being a valued customer.

Delivery & Processing | Gift Packaging | NM Credit Card | Online Account | Personalization | Returns & Exchanges | Security & Privacy | Store Lookup |

Compliments or Comments We have a great team of experts to ensure you are satisfied with the merchandise you ha chosen. Please feel free to send your compliments or comments about our service to Terry Gradidge, Vice President of Customer Care.

HORCHOW the big 40

ONE MORE DAY!: WHOLE SITE ON SALE!
SAVE 20%-25% Shop now

ASSISTANCE | YOUR ACCOUNT | SHOPPING CART

Search...

NEW | FURNITURE | BEDDING | BATH | DECOR | LIGHTING | TABLETOP | RUGS & CURTAINS | OUTDOOR | DESK & TRAVEL | SALE & VALUES

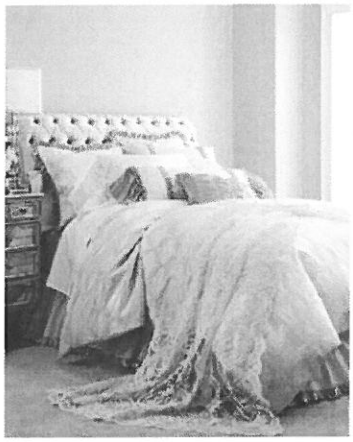
one more day — 20%-25% OFF ENTIRE SITE TODAY ONLY — SHOP NOW

REFINE BY:
BEDDING (1)
Bed Covers (1)
SALE (1)

SEARCH RESULTS FOR: *SUN DROP* (FOUND 1 ITEMS) DID YOU MEAN *SPUN DROP*

FILTER BY: DESIGNER | COLOR | PRICE | CLEAR ALL

SORT BY: BEST MATCH 1 ITEMS VIEW: 30 | 120



Dian Austin Villa
"Malibu" Bed Linens
$175 - 495 NOW: $131.25 - 371.25

THOUSANDS OF ITEMS SHIP FREE 24/7
SHOP THE FREE SHIPPING BOUTIQUE

ENTER E-MAIL FOR SPECIAL OFFERS & UPDATES GO

CATALOG QUICK ORDER | ONLINE CATALOGS | BLOG | TO THE TRADE | TRAVEL | WISHLIST | ABOUT HORCHOW | NEIMAN MARCUS CREDIT CARD

HORCHOW | Neiman Marcus | BERGDORF GOODMAN | CUSP | lastcall

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HORCHOW the big 40

ASSISTANCE YOUR ACCOUNT SHOPPING CART

NEW LOWER SHIPPING FEES
On select furniture & more! SHOP

Search...

NEW FURNITURE BEDDING BATH DECOR LIGHTING TABLETOP RUGS & CURTAINS OUTDOOR DESK & TRAVEL SALE & VALUES

one more day 20%-25% OFF ENTIRE SITE TODAY ONLY SHOP NOW

REFINE BY:
BEDDING (1)
Children's Bedding (1)

FOUND NO RESULTS FOR: *SUN BEAM* "(SUGGESTED " SUNBEAM " FOUND 1 ITEMS)

FILTER BY: DESIGNER PRICE CLEAR ALL

SORT BY: BEST MATCH 1 ITEMS VIEW: 30 | 120



Dena Home
"Sunbeam" Bed Linens
$40 - 175 NOW: $30 - 131.25

THOUSANDS OF ITEMS SHIP FREE 24/7
SHOP THE FREE SHIPPING BOUTIQUE

ENTER E-MAIL FOR SPECIAL OFFERS & UPDATES GO

CATALOG QUICK ORDER ONLINE CATALOGS BLOG TO THE TRADE TRAVEL WISHLIST ABOUT HORCHOW NEIMAN MARCUS CREDIT CARD

HORCHOW Neiman Marcus BERGDORF GOODMAN CUSP lastcall

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Kindley,Jeff

From: John Long [jlong@greenwoodsc.gov]
Sent: Monday, July 15, 2013 2:33 PM
To: Kindley,Jeff
Subject: FW: Madison Owens
Attachments: ATT00108.htm; Scan.pdf

These charges are for entry to some event. Sunshine account listed at RPM productions
2010
$495.00
$400.00

John O. Long
Officer in Charge of Professional Standards
Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood SC 29646
Office Direct 864.943.8092
Cell [redacted]
Fax 864.942.8589

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From: Anna Rice Taylor [mailto:anna@rpmproductions.com]
Sent: Monday, July 15, 2013 2:02 PM
To: jlong@greenwoodsc.gov
Subject: Fwd: Madison Owens

Hi Mr. Long,

It was easier to just scan these since we've recently switched to an electronic fax system. I am attaching a PDF with the two receipts we have on file for Sandy Owens' charges. Please let me know you've received this email or if you need anything else.

Thank you!

ANNA TAYLOR
RPM PRODUCTIONS, INC.

7/15/2013

VISA ✓ MASTER CARD _____ DISCOVER _____ AMOUNT: ~~$ 10~~ $ 495

Name of Card Holder: Sandy Mc Owens Phone: _____

Address: 29646

Card Number: [redacted]

Expiration Date: 4/12 / 111 Today's date: 10/18/10

Authorized signature: _____

Contestant's Name: Madison Owens Phone: _____

Office Use Only: Auth#: _____ Run Date: ~~10~~

AP240871 (004)

VISA ✓ MASTER CARD _____ DISCOVER _____ AMOUNT: 400.00

Card Number: [redacted] Expiration Date: 4/12

Security Code: 111 Zip Code 29646 Today's date: 10/22/10

Name of Card Holder: Sandy Owens Phone: _____

Address: _____

Contestant's Name: Madison Owens Contestant State: SC

Description: _____

Authorized signature: _____

Authorization Number: AP103597 Record #: 003 Clerk: PE

COMMUNICATIONS DIRECTOR
(803) 648-6220
541 Holley Lake Road • Aiken, SC • 29803
facebook.com/RPMProductions • @therealrpm
facebook.com/theannarice • @annataylou

Begin forwarded message:

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5055 INTERNATIONAL BLVD
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NAME & ADDRESS

MCALLISTER-OWENS, SANDI

ROOM	230/TDBN
ARRIVAL DATE	11/18/2010 11:48:00PM
DEPARTURE DATE	11/19/2010 4:49:00PM
ADULT/CHILD	1/0
ROOM RATE	$152.00
RATE PLAN	L-GV5
Hhonors #	
AL:	

CONFIRMATION NUMBER : 81880536

7/3/2013 PAGE 1

DATE	DESCRIPTION	ID	REF NO	CHARGES	CREDITS	BALANCE
11/18/2010	GUEST ROOM	KAN	2156454	$152.00		
11/18/2010	STATE TAX	KAN	2156454	$12.16		
11/18/2010	CITY TAX	KAN	2156454	$6.84		
11/19/2010	VS [redacted]	KAN	2157027		$171.00	
	BALANCE					$0.00

11/18 Thurs

11/19 Friday

FOLIO

ACCOUNT NO	DATE OF CHARGE / FOLIO
VS [redacted]	11/18/10 3:12:00AM / 469411 A
CARD MEMBER NAME: MCALLISTER-OWENS, SANDI	AUTHORIZATION: 457909 / INITIAL
ESTABLISHMENT NO & LOCATION / ESTABLISHMENT AGREES TO TRANSMIT TO CARD HOLDER FOR	PURCHASES & SERVICES
	TAXES
	TIPS & MISC
	TOTAL AMOUNT

MERCHANDISE AND/OR SERVICES PURCHASED ON THIS CARD SHALL NOT BE RETURNED FOR A CASH REFUND

PAYMENT DUE UPON RECEIPT

EMBASSY SUITES
HOTELS®

5055 INTERNATIONAL BLVD
NORTH CHARLESTON, SC 29418
TELEPHONE (843) 747-1882 • FAX (843) 747-1895
RESERVATIONS
www.embassysuites.com or 1 800 EMBASSY

NAME & ADDRESS

MCALLISTER-OWENS, SANDI

ROOM	203/TDBN	
ARRIVAL DATE	11/18/2010	11:47:00PM
DEPARTURE DATE	11/21/2010	1:22:00PM
ADULT/CHILD	1/0	
ROOM RATE	$152.00	
RATE PLAN	L-GV5	
Hhonors #		
AL:		

CONFIRMATION NUMBER : 81880536

7/3/2013 PAGE 1

FOLIO

DATE	DESCRIPTION	ID	REF NO	CHARGES	CREDITS	BALANCE
11/18/2010	GUEST ROOM	KAN	2156429	$152.00		
11/18/2010	STATE TAX	KAN	2156429	$12.16		
11/18/2010	CITY TAX	KAN	2156429	$6.84		
11/19/2010	PALMTREE GRILLE	LINTR	2156866	$49.71		
11/19/2010	GUEST ROOM	KAN	2157096	$152.00		
11/19/2010	STATE TAX	KAN	2157096	$12.16		
11/19/2010	CITY TAX	KAN	2157096	$6.84		
11/20/2010	GUEST ROOM	KAN	2157550	$152.00		
11/20/2010	STATE TAX	KAN	2157550	$12.16		
11/20/2010	CITY TAX	KAN	2157550	$6.84		
11/21/2010	VS *0435	KAN	2157964		$562.71	
	BALANCE					$0.00

ACCOUNT NO

VS [redacted]

CARD MEMBER NAME

MCALLISTER-OWENS, SANDI

ESTABLISHMENT NO & LOCATION

ESTABLISHMENT AGREES TO TRANSMIT TO CARD HOLDER FOR

DATE OF CHARGE	FOLIO
11/18/10 11:47:00PM	470908 A
AUTHORIZATION	INITIAL
466117	
PURCHASES & SERVICES	
TAXES	
TIPS & MISC	
TOTAL AMOUNT	

MERCHANDISE AND/OR SERVICES PURCHASED ON THIS CARD SHALL NOT BE RETURNED FOR A CASH REFUND

PAYMENT DUE UPON RECEIPT

Walt Disney World®
Where dreams come true

Arrival: 10/26/2012 Departure: 11/06/2012

Sandra Owens
528 Edgefield St
Greenwood, SC 29646-2605
USA

Reservation #: 422490123522
Tax Exempt: No
DVC Member Indicator: No
Folio ID: 72889147

Phone: [redacted]
Email:
Disney's Pop Century Resort RM 4322

Guest Pay Invoice

Fulfillment Date	Description	Property	Room	Charged By	Charges	Payments	Balance
09/05/2012	Visa [redacted]	Walt Disney World Resort		MCALLISTERO WENS, SANDRA		-118.13	-118.13
10/26/2012	Visa [redacted]	Disney's Pop Century Resort		owens, jasper		-1,186.85	-1,304.98
10/26/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4322	Owens, Sandra	115.00		-1,189.98
10/26/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4322	Owens, Sandra	0.57		-1,189.41
10/26/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.90		-1,182.51
10/26/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.90		-1,175.61
10/27/2012	Disney's Pop Century Resort 8 Day Base Ticket	Disney's Pop Century Resort	4322	Owens, Sandra	317.37		-858.24
10/27/2012	Disney's Pop Century Resort 8 Day Base Ticket	Disney's Pop Century Resort	4322	Owens, Sandra	317.37		-540.87
10/27/2012	Disney's Pop Century Resort 8 Day Base Ticket	Disney's Pop Century Resort	4322	Owens, Sandra	317.37		-223.50
10/27/2012	Visa [redacted]	Disney's Pop Century Resort		owens, jasper		-952.11	-1,175.61
10/27/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4322	Owens, Sandra	115.00		-1,060.61
10/27/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.90		-1,053.71
10/27/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4322	Owens, Sandra	0.57		-1,053.14
10/27/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.90		-1,046.24
10/28/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4322	Owens, Sandra	100.00		-946.24
10/28/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.00		-940.24
10/28/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4322	Owens, Sandra	0.50		-939.74
10/28/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.00		-933.74

Thank you for choosing the Walt Disney World Resort! For billing inquiries, contact Guest Services at GUEST.SERVICES.BILLING@DISNEYWORLD.com OR 407-828-5630

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Walt Disney World®
Where dreams come true

Arrival: 10/26/2012 Departure: 11/06/2012

Sandra Owens
528 Edgefield St
Greenwood, SC 29646-2605
USA

Reservation #: 422490123522
Tax Exempt: No
DVC Member Indicator: No
Folio ID: 72889147

Phone: [redacted]
Email: [redacted]
Disney's Pop Century Resort RM 4322

Guest Pay Invoice

Fulfillment Date	Description	Property	Room	Charged By	Charges	Payments	Balance
10/29/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4322	Owens, Sandra	100.00		-833.74
10/29/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4322	Owens, Sandra	0.50		-833.24
10/29/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.00		-827.24
10/29/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.00		-821.24
10/30/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4322	Owens, Sandra	100.00		-721.24
10/30/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4322	Owens, Sandra	0.50		-720.74
10/30/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.00		-714.74
10/30/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.00		-708.74
10/31/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4322	Owens, Sandra	100.00		-608.74
10/31/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4322	Owens, Sandra	0.50		-608.24
10/31/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.00		-602.24
10/31/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.00		-596.24
11/01/2012	EC Mouse Gear Merchandise POS	Epcot	4322	Owens, Sandra	217.95		-378.29
11/01/2012	EC China Emporium Merchandise POS	Epcot	4322	Owens, Sandra	174.66		-203.63
11/01/2012	EC Il Bel Cristallo Merchandise POS	Epcot	4322	Owens, Kensley	87.33		-116.30
11/01/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4322	Owens, Sandra	100.00		-16.30
11/01/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4322	Owens, Sandra	0.50		-15.80

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Walt Disney World®
Where dreams come true

Arrival: 10/26/2012 Departure: 11/06/2012

Sandra Owens
528 Edgefield St
Greenwood, SC 29646-2605
USA

Reservation #: 422490123522
Tax Exempt: No
DVC Member Indicator: No
Folio ID: 72889147

Phone: [redacted]
Email: [redacted]
Disney's Pop Century Resort RM 4322

Guest Pay Invoice

Fulfillment Date	Description	Property	Room	Charged By	Charges	Payments	Balance
11/01/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.00		-9.80
11/01/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.00		-3.80
11/02/2012	Visa [redacted]	Disney's Pop Century Resort		owens, jasper		-479.94	-483.74
11/02/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4322	Owens, Sandra	115.00		-368.74
11/02/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.90		-361.84
11/02/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4322	Owens, Sandra	0.57		-361.27
11/02/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.90		-354.37
11/03/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4322	Owens, Sandra	115.00		-239.37
11/03/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.90		-232.47
11/03/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4322	Owens, Sandra	0.57		-231.90
11/03/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.90		-225.00
11/04/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4322	Owens, Sandra	100.00		-125.00
11/04/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4322	Owens, Sandra	0.50		-124.50
11/04/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.00		-118.50
11/04/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.00		-112.50
11/05/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4322	Owens, Sandra	100.00		-12.50
11/05/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4322	Owens, Sandra	0.50		-12.00

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Walt Disney World®
Where dreams come true

Arrival: 10/26/2012 Departure: 11/06/2012

Sandra Owens
528 Edgefield St
Greenwood, SC 29646-2605
USA

Reservation #: 422490123522
Tax Exempt: No
DVC Member Indicator: No
Folio ID: 72889147

Phone: [redacted]
Email: [redacted]
Disney's Pop Century Resort RM 4322

Guest Pay Invoice

Fulfillment Date	Description	Property	Room	Charged By	Charges	Payments	Balance
11/05/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.00		-6.00
11/05/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4322	Owens, Sandra	6.00		0.00
				Total	$2,737.03	$-2,737.03	$0.00

Thank you for choosing the Walt Disney World Resort! For billing inquiries, contact Guest Services at GUEST.SERVICES.BILLING@DISNEYWORLD.com OR 407-828-5630

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Walt Disney World
Where dreams come true

Arrival: 06/23/2012 Departure: 06/25/2012

Sandi McAllisterOwens
528 Edgefield Street
Greenwood, SC 29646
USA

Reservation #: 421308999633
Tax Exempt: No
DVC Member Indicator: No
Folio ID: 68076366

Phone: [redacted]
Email: [redacted]
RM

Guest Pay Invoice

Fulfillment Date	Description	Property	Room	Charged By	Charges	Payments	Balance
05/09/2012	Visa [redacted]	Walt Disney World Resort		MCALLISTEROWENS, SANDI		-147.92	-147.92
06/23/2012	Disney's All Star Sports Resort Standard Room - SN	Disney's All-Star Sports Resort		McAllisterOwens, Sandi	130.90		-17.02
06/23/2012	Disney's All Star Sports Resort Osceola County Accommodation Tax	Disney's All-Star Sports Resort		McAllisterOwens, Sandi	1.31		-15.71
06/23/2012	Disney's All Star Sports Resort Osceola County Tourist Development Tax	Disney's All-Star Sports Resort		McAllisterOwens, Sandi	7.85		-7.86
06/23/2012	Disney's All Star Sports Resort Florida State Accommodations Tax	Disney's All-Star Sports Resort		McAllisterOwens, Sandi	7.86		0.00
				Total	$147.92	$-147.92	$0.00

Thank you for choosing the Walt Disney World Resort! For billing inquiries, contact Guest Services at GUEST.SERVICES.BILLING@DISNEYWORLD.com OR 407-828-5630

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Walt Disney World®
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Arrival: 12/28/2011 Departure: 01/02/2012

KENSLEY OWENS
528 Edgefield St
Greenwood, SC 29646
USA

Reservation #: 413538003901
Tax Exempt: No
DVC Member Indicator: No
Folio ID: 61689794

Phone: [redacted]
Email: [redacted]
Disney's Pop Century Resort RM 2309

Guest Pay Invoice

Fulfillment Date	Description	Property	Room	Charged By	Charges	Payments	Balance
12/19/2011	Visa [redacted]	Walt Disney World Resort		MCALLISTEROWENS, SANDRA		-184.50	-184.50
12/27/2011	Visa [redacted]	Walt Disney World Resort		McAllister-OWENS, Sandi		-500.00	-684.50
12/28/2011	Disney's Pop Century Resort 5 Day Ticket w/ Park Hopping	Disney's Pop Century Resort	2309	OWENS, KENSLEY	325.89		-358.61
12/28/2011	Disney's Pop Century Resort 5 Day Ticket w/ Park Hopping	Disney's Pop Century Resort	2309	OWENS, KENSLEY	325.89		-32.72
12/28/2011	Visa [redacted]	Disney's Pop Century Resort		OWENS, KENSLEY		-238.00	-270.72
12/28/2011	Visa [redacted]	Disney's Pop Century Resort		OWENS, KENSLEY		-651.78	-922.50
12/28/2011	Disney's Pop Century Resort Standard Room - GA	Disney's Pop Century Resort	2309	OWENS, KENSLEY	164.00		-758.50
12/28/2011	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	2309	OWENS, KENSLEY	9.84		-748.66
12/28/2011	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	2309	OWENS, KENSLEY	0.82		-747.84
12/28/2011	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	2309	OWENS, KENSLEY	9.84		-738.00
12/29/2011	PC Everything Pop Food Court Food POS	Disney's Pop Century Resort	2309	BOLAND, MEREDITH	26.17		-711.83
12/29/2011	Disney's Pop Century Resort Standard Room - GA	Disney's Pop Century Resort	2309	OWENS, KENSLEY	164.00		-547.83
12/29/2011	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	2309	OWENS, KENSLEY	9.84		-537.99
12/29/2011	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	2309	OWENS, KENSLEY	0.82		-537.17
12/29/2011	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	2309	OWENS, KENSLEY	9.84		-527.33
12/30/2011	Disney's Pop Century Resort Standard Room - GA	Disney's Pop Century Resort	2309	OWENS, KENSLEY	164.00		-363.33
12/30/2011	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	2309	OWENS, KENSLEY	9.84		-353.49
12/30/2011	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	2309	OWENS, KENSLEY	0.82		-352.67

Thank you for choosing the Walt Disney World Resort! For billing inquiries, contact Guest Services at GUEST.SERVICES.BILLING@DISNEYWORLD.com OR 407-828-5630

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Walt Disney World
Where dreams come true

Arrival: 12/28/2011 Departure: 01/02/2012

KENSLEY OWENS
528 Edgefield St
Greenwood, SC 29646
USA

Reservation #: 413538003901
Tax Exempt: No
DVC Member Indicator: No
Folio ID: 61689794

Phone: [redacted]
Email: S
Disney's Pop Century Resort RM 2309

Guest Pay Invoice

Fulfillment Date	Description	Property	Room	Charged By	Charges	Payments	Balance
12/30/2011	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	2309	OWENS, KENSLEY	9.84		-342.83
12/31/2011	MK Cosmic Ray's Starlight Cafe Food POS	Magic Kingdom Park	2309	BOLAND, MEREDITH	11.04		-331.79
12/31/2011	Disney's Pop Century Resort Standard Room - GA	Disney's Pop Century Resort	2309	OWENS, KENSLEY	164.00		-167.79
12/31/2011	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	2309	OWENS, KENSLEY	9.84		-157.95
12/31/2011	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	2309	OWENS, KENSLEY	0.82		-157.13
12/31/2011	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	2309	OWENS, KENSLEY	9.84		-147.29
01/01/2012	Disney's Pop Century Resort Standard Room - GA	Disney's Pop Century Resort	2309	OWENS, KENSLEY	164.00		16.71
01/01/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	2309	OWENS, KENSLEY	0.82		17.53
01/01/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	2309	OWENS, KENSLEY	9.84		27.37
01/01/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	2309	OWENS, KENSLEY	9.84		37.21
01/15/2012	Bill to A/R	Walt Disney World Resort		KENSLEYOWENS		-37.21	0.00
				Total	$1,611.49	$-1,611.49	$0.00

Thank you for choosing the Walt Disney World Resort! For billing inquiries, contact Guest Services at GUEST.SERVICES.BILLING@DISNEYWORLD.com OR 407-828-5630

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Walt Disney World®
Where dreams come true

Arrival: 12/28/2011 Departure: 01/02/2012

SANDI MCALLISTER OWENS
528 EDGEFIELD STREET
GREENWOOD, SC 29646
USA

Reservation #: 413537909131
Tax Exempt: No
DVC Member Indicator: No
Folio ID: 61688318

Phone: [redacted]
Email: [redacted]
Disney's Pop Century Resort RM 2308

Guest Pay Invoice

Fulfillment Date	Description	Property	Room	Charged By	Charges	Payments	Balance
12/19/2011	Visa * [redacted]	Walt Disney World Resort		MCALLISTEROWENS, SANDI		-184.50	-184.50
12/26/2011	Visa [redacted]	Walt Disney World Resort		MCALLISTEROWENS, SANDI		-500.00	-684.50
12/28/2011	Disney's Pop Century Resort 5 Day Ticket w/ Park Hopping	Disney's Pop Century Resort	2308	MCALLISTER OWENS, SANDI	325.89		-358.61
12/28/2011	Disney's Pop Century Resort 5 Day Ticket w/ Park Hopping	Disney's Pop Century Resort	2308	MCALLISTER OWENS, SANDI	325.89		-32.72
12/28/2011	Disney's Pop Century Resort 5 Day Ticket w/ Park Hopping	Disney's Pop Century Resort	2308	MCALLISTER OWENS, SANDI	325.89		293.17
12/28/2011	Visa [redacted]	Disney's Pop Century Resort		MCALLISTEROWENS, SANDI		-238.00	55.17
12/28/2011	Visa * [redacted]	Disney's Pop Century Resort		MCALLISTEROWENS, SANDI		-977.67	-922.50
12/28/2011	Disney's Pop Century Resort Standard Room - GA	Disney's Pop Century Resort	2308	MCALLISTEROWENS, SANDI	164.00		-758.50
12/28/2011	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	2308	MCALLISTEROWENS, SANDI	0.82		-757.68
12/28/2011	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	2308	MCALLISTEROWENS, SANDI	9.84		-747.84
12/28/2011	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	2308	MCALLISTEROWENS, SANDI	9.84		-738.00
12/29/2011	Disney's Pop Century Resort Standard Room - GA	Disney's Pop Century Resort	2308	MCALLISTEROWENS, SANDI	164.00		-574.00
12/29/2011	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	2308	MCALLISTEROWENS, SANDI	9.84		-564.16
12/29/2011	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	2308	MCALLISTEROWENS, SANDI	0.82		-563.34
12/29/2011	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	2308	MCALLISTEROWENS, SANDI	9.84		-553.50
12/30/2011	Disney's Pop Century Resort Standard Room - GA	Disney's Pop Century Resort	2308	MCALLISTEROWENS, SANDI	164.00		-389.50
12/30/2011	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	2308	MCALLISTEROWENS, SANDI	0.82		-388.68
12/30/2011	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	2308	MCALLISTEROWENS, SANDI	9.84		-378.84

Thank you for choosing the Walt Disney World Resort! For billing inquiries, contact Guest Services at GUEST.SERVICES.BILLING@DISNEYWORLD.com OR 407-828-5630

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Walt Disney World®
Where dreams come true

Arrival: 12/28/2011 Departure: 01/02/2012

SANDI MCALLISTER OWENS
528 EDGEFIELD STREET
GREENWOOD, SC 29646
USA

Reservation #: 413537909131
Tax Exempt: No
DVC Member Indicator: No
Folio ID: 61688318

Phone: [redacted]
Email: [redacted]
Disney's Pop Century Resort RM 2308

Guest Pay Invoice

Fulfillment Date	Description	Property	Room	Charged By	Charges	Payments	Balance
12/30/2011	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	2308	MCALLISTEROWENS, SANDI	9.84		-369.00
12/31/2011	ST Fantasmic Beverage Cart #1 Food POS	Disney's Hollywood Studios	2308	OWENS, MADISON	31.50		-337.50
12/31/2011	Disney's Pop Century Resort Standard Room - GA	Disney's Pop Century Resort	2308	MCALLISTER OWENS, SANDI	164.00		-173.50
12/31/2011	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	2308	MCALLISTER OWENS, SANDI	9.84		-163.66
12/31/2011	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	2308	MCALLISTER OWENS, SANDI	0.82		-162.84
12/31/2011	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	2308	MCALLISTER OWENS, SANDI	9.84		-153.00
01/01/2012	Disney's Pop Century Resort Standard Room - GA	Disney's Pop Century Resort	2308	MCALLISTER OWENS, SANDI	164.00		11.00
01/01/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	2308	MCALLISTER OWENS, SANDI	9.84		20.84
01/01/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	2308	MCALLISTER OWENS, SANDI	0.82		21.66
01/01/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	2308	MCALLISTER OWENS, SANDI	9.84		31.50
01/02/2012	Visa [redacted]	Walt Disney World Resort		MCALLISTEROWENS, SANDI		-31.50	0.00
				Total	$1,931.67	$-1,931.67	$0.00

Thank you for choosing the Walt Disney World Resort! For billing inquiries, contact Guest Services at GUEST.SERVICES.BILLING@DISNEYWORLD.com OR 407-828-5630

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Walt Disney World
Where dreams come true

Arrival: 06/23/2012 Departure: 06/25/2012

Sandi McAllisterOwens
528 Edgefield Street
Greenwood, SC 29646
USA

Reservation #: 421308999633
Tax Exempt: No
DVC Member Indicator: No
Folio ID: 68076366

Phone: [redacted]
Email: [redacted]
RM

Guest Pay Invoice

Fulfillment Date	Description	Property	Room	Charged By	Charges	Payments	Balance
05/09/2012	Visa [redacted]	Walt Disney World Resort		MCALLISTEROWENS, SANDI		-147.92	-147.92
06/23/2012	Disney's All Star Sports Resort Standard Room - SN	Disney's All-Star Sports Resort		McAllisterOwens, Sandi	130.90		-17.02
06/23/2012	Disney's All Star Sports Resort Osceola County Accommodation Tax	Disney's All-Star Sports Resort		McAllisterOwens, Sandi	1.31		-15.71
06/23/2012	Disney's All Star Sports Resort Osceola County Tourist Development Tax	Disney's All-Star Sports Resort		McAllisterOwens, Sandi	7.85		-7.86
06/23/2012	Disney's All Star Sports Resort Florida State Accommodations Tax	Disney's All-Star Sports Resort		McAllisterOwens, Sandi	7.86		0.00
				Total	$147.92	$-147.92	$0.00

Thank you for choosing the Walt Disney World Resort! For billing inquiries, contact Guest Services at GUEST.SERVICES.BILLING@DISNEYWORLD.com OR 407-828-5630

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Walt Disney World®
Where dreams come true

Arrival: 10/26/2012 Departure: 11/06/2012

Kim McCrickard
528 Edgefield St
Greenwood, SC 29646-2605
USA

Reservation #: 422490168602
Tax Exempt: No
DVC Member Indicator: No
Folio ID: 72917187

Phone: [redacted]
Email: [redacted]
Disney's Pop Century Resort RM 4323

Guest Pay Invoice

Fulfillment Date	Description	Property	Room	Charged By	Charges	Payments	Balance
10/29/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	0.50		-833.24
10/29/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.00		-827.24
10/29/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.00		-821.24
10/30/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4323	McCrickard, Kim	100.00		-721.24
10/30/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.00		-715.24
10/30/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	0.50		-714.74
10/30/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.00		-708.74
10/31/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4323	McCrickard, Kim	100.00		-608.74
10/31/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.00		-602.74
10/31/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	0.50		-602.24
10/31/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.00		-596.24
11/01/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4323	McCrickard, Kim	100.00		-496.24
11/01/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.00		-490.24
11/01/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	0.50		-489.74
11/01/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.00		-483.74
11/02/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4323	McCrickard, Kim	115.00		-368.74
11/02/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.90		-361.84

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Walt Disney World®
Where dreams come true

Arrival: 10/26/2012 Departure: 11/06/2012

Kim McCrickard
528 Edgefield St
Greenwood, SC 29646-2605
USA

Reservation #: 422490168602
Tax Exempt: No
DVC Member Indicator: No
Folio ID: 72917187

Phone: [redacted]
Email: [redacted]
Disney's Pop Century Resort RM 4323

Guest Pay Invoice

Fulfillment Date	Description	Property	Room	Charged By	Charges	Payments	Balance
11/02/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	0.57		-361.27
11/02/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.90		-354.37
11/03/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4323	McCrickard, Kim	115.00		-239.37
11/03/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.90		-232.47
11/03/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	0.57		-231.90
11/03/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.90		-225.00
11/04/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4323	McCrickard, Kim	100.00		-125.00
11/04/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.00		-119.00
11/04/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	0.50		-118.50
11/04/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.00		-112.50
11/05/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4323	McCrickard, Kim	100.00		-12.50
11/05/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.00		-6.50
11/05/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	0.50		-6.00
11/05/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.00		0.00
				Total	$1,920.55	$-1,920.55	$0.00

Thank you for choosing the Walt Disney World Resort! For billing inquiries, contact Guest Services at GUEST.SERVICES.BILLING@DISNEYWORLD.com OR 407-828-5630

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Walt Disney World
Where dreams come true

Arrival: 10/26/2012 Departure: 11/06/2012

Kim McCrickard
528 Edgefield St
Greenwood, SC 29646-2605
USA

Reservation #: 422490168602
Tax Exempt: No
DVC Member Indicator: No
Folio ID: 72917187

Phone: [redacted]
Email: [redacted]
Disney's Pop Century Resort RM 4323

Guest Pay Invoice

Fulfillment Date	Description	Property	Room	Charged By	Charges	Payments	Balance
09/05/2012	Visa [redacted]	Walt Disney World Resort		MCALLISTERO WENS, SANDRA		-118.13	-118.13
10/26/2012	Visa [redacted]	Disney's Pop Century Resort		owens, jasper		-1,186.85	-1,304.98
10/26/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4323	McCrickard, Kim	115.00		-1,189.98
10/26/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.90		-1,183.08
10/26/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	0.57		-1,182.51
10/26/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.90		-1,175.61
10/27/2012	Disney's Pop Century Resort 8 Day Base Ticket	Disney's Pop Century Resort	4323	McCrickard, Kim	317.37		-858.24
10/27/2012	Disney's Pop Century Resort 8 Day Base Ticket	Disney's Pop Century Resort	4323	McCrickard, Kim	298.20		-560.04
10/27/2012	Visa [redacted]	Disney's Pop Century Resort		owens, jasper		-615.57	-1,175.61
10/27/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4323	McCrickard, Kim	115.00		-1,060.61
10/27/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.90		-1,053.71
10/27/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	0.57		-1,053.14
10/27/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.90		-1,046.24
10/28/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4323	McCrickard, Kim	100.00		-946.24
10/28/2012	Disney's Pop Century Resort Orange County Accommodation Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	0.50		-945.74
10/28/2012	Disney's Pop Century Resort Orange County Tourist Development Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.00		-939.74
10/28/2012	Disney's Pop Century Resort Florida State Accommodations Tax	Disney's Pop Century Resort	4323	McCrickard, Kim	6.00		-933.74
10/29/2012	Disney's Pop Century Resort Preferred Room - GP	Disney's Pop Century Resort	4323	McCrickard, Kim	100.00		-833.74

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FlashingBlinkyLights.com, Inc.
10810 Cantara St.
Sun Valley, CA 91352

INVOICE

Sold To	SHIP TO
SANDI MCALLISTER-OWENS [redacted] GREENWOOD SHERIFF'S OFFICE 528 Edgefield St Greenwood SC 29646 United States [redacted]	SANDI MCALLISTER-OWENS [redacted] GREENWOOD SHERIFF'S OFFICE 528 Edgefield St Greenwood SC 29646 United States [redacted]

Order Date: 17-Jun-2011 Saturday
WEB ORDER #: 72827
INVOICE #: 204861
Ship via: UP3
Customer ID: 129753

PO#:

Shipped via:	UP3	Payment Method:	Visa	Last 4 digits:	-"vZ

SKU	DESCRIPTION	ORDERED	SHIPPED	NOT SHIPPED	*	UNIT PRICE	TOTAL
	Shipping charge	1	1	0		$37.99	$37.99
11389	**NEW! Light Up Silver Gloves with Sequins - SKU NO:**	40	40	0		$5.99	$239.60

*** A check mark in this column indicates a Discontinued product**

INVOICE TOTAL		**$277.59**
20-Jun-2011	AuthorizeNet Sale	$277.5
BALANCE DUE		**$0.00**

All Funds are in US Dollars. Made in China. Thanks for your order!

TRACKING #(s)1Z4E308V1293642163<

SOLD TO:
========
SANDI MCALLISTER-OWENS
GREENWOOD SHERIFF'S OFFICE
528 Edgefield St
Greenwood SC 29646
United States

SHIPPED TO:
===========
SANDI MCALLISTER-OWENS
GREENWOOD SHERIFF'S OFFICE
528 Edgefield St
Greenwood SC 29646
United States

==========
Ordered: 40 11389 NEW! Light Up Silver Gloves with Sequins - SKU NO: 11389 $5.99
Ship Date: 20-Jun-2011

==========

Product Total: $239.60
Sales Tax: $0.00
Shipping: $37.99
Discount: $0.00
Surcharge: $0.00
Grand Total: $277.59
BalanceDue: $0.00

Last Charge Amount:$277.59
Last Charge Date:20-Jun-2011
Total Paid: $277.59
Last 4 Digits of CC: [redacted]

All Funds are in US Dollars. Made in China. Thanks for your order!

Kindley,Jeff

From: John Long [jlong@greenwoodsc.gov]
Sent: Friday, June 28, 2013 12:39 PM
To: Kindley,Jeff
Subject: FW: Invoice- Thank you for your order with FlashingBlinkyLights.com

Attachments: Invoice - Order 204861 (UID 092517).pdf



Invoice - Order 204861 (UID 09..

No, we don't use these at the SO! Invoice attahced

John O. Long
Officer in Charge of Professional Standards Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood SC 29646
Office Direct 864.943.8092
Cell [redacted]
Fax 864.942.8589

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-----Original Message-----
From: FlashingBlinkyLights.com - Valerie Burgess [mailto:valerie@fbl.bz]
Sent: Friday, June 28, 2013 12:25 PM
To: [redacted]
Subject: Invoice- Thank you for your order with FlashingBlinkyLights.com

Dear SANDI,

Thank you for your order with FlashingBlinkyLights.com, Inc. Your order details are below.

If you have any questions regarding your order, you can reply to this email or call us at 888.755.9449 or fax us at 818.753.8307.

This email has a pdf attachment with your INVOICE. Please print for your records. IF THERE IS A BALANCE DUE, please forward to your Accounts Payable department. Make Checks Payable to FLASHING BLINKY LIGHTS. Mail payments to:
8620 Tamarack Ave.
Sun Valley, CA 91352

DATE: 17-Jun-2011
WebOrder #: 72827
INVOICE #: 204861
PO #:
TRACKING LINK
http://wwwapps.ups.com/ietracking/tracking.cgi?tracknum=1Z4E308V1293642163

FlashingBlinkyLights.com, Inc.
10310 Cantara St.
Sun Valley, CA 91352

INVOICE

Sold To
SANDI MCALLISTER-OWENS [redacted] GREENWOOD SHERIFF'S OFFICE 528 Edgefield St Greenwood SC 29646 United States [redacted]

SHIP TO
SANDI MCALLISTER-OWENS [redacted] GREENWOOD SHERIFF'S OFFICE 528 Edgefield St Greenwood SC 29646 United States [redacted]

Order Date: 17-Jun-2011
WEB ORDER #: 72827
INVOICE #: 204861
Ship via: UP3
Customer ID: 129753

PO#:

Shipped via:	UP3	Payment Method:	Visa			Last 4 digits:	-"vZ
SKU	**DESCRIPTION**	**ORDERED**	**SHIPPED**	**NOT SHIPPED**	*	**UNIT PRICE**	**TOTAL**
	Shipping charge	1	1	0		$37.99	$37.99
11389	**NEW! Light Up Silver Gloves with Sequins - SKU NO:**	40	40	0		$5.99	$239.60

*** A check mark in this column indicates a Discontinued product**

INVOICE TOTAL		**$277.59**
20-Jun-2011	AuthorizeNet Sale	$277.5
BALANCE DUE		**$0.00**

All Funds are in US Dollars. Made in China. Thanks for your order!

Fairfield Inn by Marriott
Hartsville

200 S Fourth St
Hartsville Sc 29550
843.332.9898

FAIRFIELD INN® Marriott.

Kensley Owens
114 Smith Street
Ware Shoals SC 29692
Greenwood Sheriff's Offic

Room: 207
Room Type: KING
Number of Guests: 2
Rate: $99.00 Clerk: SKI

Arrive: 13Jan12 Time: 04:07PM Depart: 15Jan12 Time: 12:13PM Folio Number: 80507

Date	Description	Charges	Credits
13Jan12	Room Charge	99.00	
13Jan12	Occupancy Sales Tax	1.98	
13Jan12	State Occupancy Tax	6.93	
13Jan12	City Tax	2.97	
14Jan12	Room Charge	99.00	
14Jan12	Occupancy Sales Tax	1.98	
14Jan12	State Occupancy Tax	6.93	
14Jan12	City Tax	2.97	
15Jan12	Visa		221.76
	Balance:	**0.00**	

Rewards Account # [redacted] Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

Thank You For Not Smoking. Please Come Again!

Get all your hotel bills by email by updating your Rewards Preferences. Or, ask the Front Desk to email your bill for this stay. See "Internet Privacy Statement" on Marriott.com.

Fairfield Inn by Marriott
Hartsville

200 S. Fourth St
Hartsville Sc 29550
843.332.9898

FAIRFIELD INN® Marriott

Sandi/Mrs Mcallister-owens
528 Edgefield Street
Greenwood SC 29646
Greenwood Sheriff's Office

Room: 222
Room Type: QNQN
Number of Guests: 2
Rate: $99.00 Clerk: SKI

Arrive: 13Jan12 Time: 04:12PM Depart: 15Jan12 Time: 02:00PM Folio Number: 80512

Date	Description	Charges	Credits
13Jan12	Room Charge	99.00	
13Jan12	Occupancy Sales Tax	1.98	
13Jan12	State Occupancy Tax	6.93	
13Jan12	City Tax	2.97	
14Jan12	Room Charge	99.00	
14Jan12	Occupancy Sales Tax	1.98	
14Jan12	State Occupancy Tax	6.93	
14Jan12	City Tax	2.97	
15Jan12	Visa		221.76
	Balance:	**0.00**	

Rewards Account # [redacted] Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

Thank You For Not Smoking. Please Come Again!

Get all your hotel bills by email by updating your Rewards Preferences. Or, ask the Front Desk to email your bill for this stay. See "Internet Privacy Statement" on Marriott.com.

Fairfield Inn by Marriott
Hartsville

200 S. Fourth St
Hartsville Sc 29550
843.332.9898

FAIRFIELD INN® Marriott.

Sandi/Mrs Mcallister-owens
528 Edgefield Street
Greenwood SC 29646
Greenwood Sheriff's Office

Room: 208
Room Type: QNQN
Number of Guests: 2
Rate: $99.00 Clerk: SKI

Arrive: 13Jan12 Time: 04:12PM Depart: 15Jan12 Time: 01:59PM Folio Number: 80511

Date	Description	Charges	Credits
13Jan12	Room Charge	99.00	
13Jan12	Occupancy Sales Tax	1.98	
13Jan12	State Occupancy Tax	6.93	
13Jan12	City Tax	2.97	
14Jan12	Room Charge	99.00	
14Jan12	Occupancy Sales Tax	1.98	
14Jan12	State Occupancy Tax	6.93	
14Jan12	City Tax	2.97	
15Jan12	Visa		221.76
	Balance:	**0.00**	

Rewards Account # [redacted] Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

Thank You For Not Smoking. Please Come Again!

Get all your hotel bills by email by updating your Rewards Preferences. Or, ask the Front Desk to email your bill for this stay. See "Internet Privacy Statement" on Marriott.com.

Fairfield Inn by Marriott
Hartsville

200 S. Fourth St
Hartsville Sc 29550
843.332.9898

FAIRFIELD INN® Marriott.

Sandi/Mrs Mcallister-owens

528 Edgefield Street

Greenwood SC 29646

Greenwood Sheriff's Office

Room: 226

Room Type: KSOF

Number of Guests: 2

Rate: $99.00 Clerk: SKI

Arrive: 13Jan12 Time: 04:11PM Depart: 15Jan12 Time: 01:59PM Folio Number: 80510

Date	Description	Charges	Credits
13Jan12	Room Charge	99.00	
13Jan12	Occupancy Sales Tax	1.98	
13Jan12	State Occupancy Tax	6.93	
13Jan12	City Tax	2.97	
14Jan12	Room Charge	99.00	
14Jan12	Occupancy Sales Tax	1.98	
14Jan12	State Occupancy Tax	6.93	
14Jan12	City Tax	2.97	
15Jan12	Smoke Free Environment	250.00	
15Jan12	Visa		471.76
	Balance:	**0.00**	

Rewards Account # [redacted]. Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

Thank You For Not Smoking. Please Come Again!

Get all your hotel bills by email by updating your Rewards Preferences. Or, ask the Front Desk to email your bill for this stay. See "Internet Privacy Statement" on Marriott.com.

Fairfield Inn by Marriott
Hartsville

200 S. Fourth St
Hartsville Sc 29550
843.332.9898

FAIRFIELD INN® Marriott.

Sandi/Mrs Mcallister-owens
528 Edgefield Street
Greenwood SC 29646
Greenwood Sheriff's Offic

Room: 221
Room Type: KING
Number of Guests: 2
Rate: $99.00 Clerk: SKI

Arrive: 13Jan12 Time: 04:11PM Depart: 15Jan12 Time: 02:04PM Folio Number: 80509

Date	Description	Charges	Credits
13Jan12	Room Charge	99.00	
13Jan12	Occupancy Sales Tax	1.98	
13Jan12	State Occupancy Tax	6.93	
13Jan12	City Tax	2.97	
14Jan12	Room Charge	99.00	
14Jan12	Occupancy Sales Tax	1.98	
14Jan12	State Occupancy Tax	6.93	
14Jan12	City Tax	2.97	
15Jan12	Visa		221.76
	Balance:	**0.00**	

Rewards Account # [redacted]. Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

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Fairfield Inn by Marriott
Hartsville

200 S. Fourth St
Hartsville Sc 29550
843.332.9898

FAIRFIELD INN® Marriott

Sandi/Mrs Mcallister-owens
528 Edgefield Street
Greenwood SC 29646
Greenwood Sheriff's Offic

Room: 209
Room Type: KING
Number of Guests: 2
Rate: $99.00 Clerk: SKI

Arrive: 13Jan12 Time: 04:10PM Depart: 15Jan12 Time: 02:00PM Folio Number: 80508

Date	Description	Charges	Credits
13Jan12	Room Charge	99.00	
13Jan12	Occupancy Sales Tax	1.98	
13Jan12	State Occupancy Tax	6.93	
13Jan12	City Tax	2.97	
14Jan12	Room Charge	99.00	
14Jan12	Occupancy Sales Tax	1.98	
14Jan12	State Occupancy Tax	6.93	
14Jan12	City Tax	2.97	
15Jan12	Visa		221.76
	Balance:	**0.00**	

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Hartsville

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Hartsville Sc 29550
843.332.9898

FAIRFIELD INN® Marriott.

Sandi/Mrs Mcallister-owens
528 Edgefield Street
Greenwood SC 29646
Greenwood Sheriff's Office

Room: 314
Room Type: KSOF
Number of Guests: 2
Rate: $99.00 Clerk: SKI

Arrive: 30Mar12 Time: 09:55PM Depart: 01Apr12 Time: 01:37PM Folio Number: 82107

Date	Description	Charges	Credits
30Mar12	Room Charge	99.00	
30Mar12	Occupancy Sales Tax	1.98	
30Mar12	State Occupancy Tax	6.93	
30Mar12	City Tax	2.97	
31Mar12	Room Charge	99.00	
31Mar12	Occupancy Sales Tax	1.98	
31Mar12	State Occupancy Tax	6.93	
31Mar12	City Tax	2.97	
01Apr12	Smoke Free Environment	250.00	
01Apr12	Visa		471.76
	Balance:	**0.00**	

Rewards Account # [redacted]. Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

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Hartsville

200 S. Fourth St
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843.332.9898

FAIRFIELD INN® Marriott

Sandi/Mrs Mcallister-owens

528 Edgefield Street

Greenwood SC 29646

Leisure

Room: 103

Room Type: KSOF

Number of Guests: 3

Rate: $99.00 Clerk: SKI

Arrive: 06Apr12 Time: 11:25PM Depart: 08Apr12 Time: 12:51PM Folio Number: 82433

Date	Description	Charges	Credits
06Apr12	Room Charge	99.00	
06Apr12	Occupancy Sales Tax	1.98	
06Apr12	State Occupancy Tax	6.93	
06Apr12	City Tax	2.97	
07Apr12	Room Charge	99.00	
07Apr12	Occupancy Sales Tax	1.98	
07Apr12	State Occupancy Tax	6.93	
07Apr12	City Tax	2.97	
08Apr12	Visa		221.76
	Balance:	**0.00**	

Rewards Account # [redacted]. Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

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Hartsville

200 S. Fourth St
Hartsville Sc 29550
843.332.9898

FAIRFIELD INN® Marriott.

Sandi/Mrs Mcallister-owens
528 Edgefield Street
Greenwood SC 29646
Leisure

Room: RVS
Room Type: HSE
Number of Guests: 0
Rate: $0.00 Clerk: SKI

Arrive: 09Apr12 Time: 08:36PM Depart: 09Apr12 Time: 08:40PM Folio Number: 37787

Date	Description	Charges	Credits
09Apr12	Visa		250.00
09Apr12	Smoke Free Environment	250.00	
	Balance:	**0.00**	

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Hartsville

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843.332.9898

FAIRFIELD INN® Marriott.

Sandi/Mrs Mcallister-owens
528 Edgefield Street
Greenwood SC 29646
Visiting

Room: 214
Room Type: KSOF
Number of Guests: 2
Rate: $99.00 Clerk: SKI

Arrive: 27Apr12 Time: 09:45PM Depart: 29Apr12 Time: 01:15PM Folio Number: 83297

Date	Description	Charges	Credits
27Apr12	Cash		221.76
27Apr12	Room Charge	99.00	
27Apr12	Occupancy Sales Tax	1.98	
27Apr12	State Occupancy Tax	6.93	
27Apr12	City Tax	2.97	
28Apr12	Room Charge	99.00	
28Apr12	Occupancy Sales Tax	1.98	
28Apr12	State Occupancy Tax	6.93	
28Apr12	City Tax	2.97	
	Balance:	**0.00**	

Rewards Account # [redacted]. Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

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Fairfield Inn by Marriott
Hartsville

200 S. Fourth St
Hartsville Sc 29550
843.332.9898

FAIRFIELD INN® Marriott

Sandi/Mrs Mcallister-owens
528 Edgefield Street
Greenwood SC 29646
Visiting

Room: 212
Room Type: KSOF
Number of Guests: 2
Rate: $99.00 Clerk: SKI

Arrive: 27Apr12 Time: 09:41PM Depart: 29Apr12 Time: 01:14PM Folio Number: 83296

Date	Description	Charges	Credits
27Apr12	Cash		221.76
27Apr12	Room Charge	99.00	
27Apr12	Occupancy Sales Tax	1.98	
27Apr12	State Occupancy Tax	6.93	
27Apr12	City Tax	2.97	
28Apr12	Room Charge	99.00	
28Apr12	Occupancy Sales Tax	1.98	
28Apr12	State Occupancy Tax	6.93	
28Apr12	City Tax	2.97	
	Balance:	0.00	

Rewards Account # [redacted] Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

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Hartsville

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843.332.9898

FAIRFIELD INN® Marriott

Kensley Owens

528 Edgefield St

Greenwood SC 29646-2605

Pleasure

Room: 121

Room Type: KING

Number of Guests: 3

Rate: $159.00 Clerk: SKI

Arrive: 11May12 Time: 10:38PM Depart: 13May12 Time: 01:20PM Folio Number: 83744

Date	Description	Charges	Credits
10May12	Advance Deposit		356.16
11May12	Room Charge	159.00	
11May12	Occupancy Sales Tax	3.18	
11May12	State Occupancy Tax	11.13	
11May12	City Tax	4.77	
12May12	Room Charge	159.00	
12May12	Occupancy Sales Tax	3.18	
12May12	State Occupancy Tax	11.13	
12May12	City Tax	4.77	
	Balance:	0.00	

Rewards Account # [redacted] Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

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Fairfield Inn by Marriott
Hartsville

200 S. Fourth St
Hartsville Sc 29550
843.332.9898

FAIRFIELD INN® Marriott

Sandi Owens

528 Edgefield St

Greenwood SC 29646-2605

Pleasure

Room: 124

Room Type: KING

Number of Guests: 3

Rate: $159.00 Clerk: SKI

Arrive: 11May12 Time: 10:39PM Depart: 13May12 Time: 01:20PM Folio Number: 83745

Date	Description	Charges	Credits
10May12	Advance Deposit		356.16
11May12	Room Charge	159.00	
11May12	Occupancy Sales Tax	3.18	
11May12	State Occupancy Tax	11.13	
11May12	City Tax	4.77	
12May12	Room Charge	159.00	
12May12	Occupancy Sales Tax	3.18	
12May12	State Occupancy Tax	11.13	
12May12	City Tax	4.77	
	Balance:	**0.00**	

Rewards Account # [redacted]. Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

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Hartsville

200 S. Fourth St
Hartsville Sc 29550
843.332.9898

FAIRFIELD INN® Marriott.

Sandi Owens
528 Edgefield St
Greenwood SC 29646-2605
Pleasure

Room: RVS
Room Type: HSE
Number of Guests: 0
Rate: $0.00 Clerk: SKI

Arrive: 14May12 Time: 10:04AM Depart: 14May12 Time: 10:06AM Folio Number: 38335

Date	Description	Charges	Credits
14May12	Smoke Free Environment	250.00	
14May12	Visa		250.00
	Balance:	**0.00**	

Rewards Account # [redacted] Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

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Hartsville

200 S. Fourth St
Hartsville Sc 29550
843.332.9898

FAIRFIELD INN® Marriott

Sandi/Mrs Mcallister-owens
528 Edgefield Street
Greenwood SC 29846
Pleasure

Room: 129
Room Type: KSOF
Number of Guests: 2
Rate: $99.00 Clerk: SKI

Arrive: 18May12 Time: 11:54PM Depart: 20May12 Time: 01:49PM Folio Number: 83919

Date	Description	Charges	Credits
18May12	Room Charge	99.00	
18May12	Occupancy Sales Tax	1.98	
18May12	State Occupancy Tax	6.93	
18May12	City Tax	2.97	
19May12	Room Charge	99.00	
19May12	Occupancy Sales Tax	1.98	
19May12	State Occupancy Tax	6.93	
19May12	City Tax	2.97	
20May12	Visa		221.76
	Balance:	**0.00**	

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GUEST FOLIO

1225 OWENS/SANDI .00 DUPLICATE 15:41 ACCT# 7902
ROOM NAME RATE DEPART TIME

NDDG 07/05/12
TYPE ARRIVE TIME

528 EDGEFIELD ST
ROOM CLERK GREENWOOD SC CA
296462605 PAYMENT MR#: 889678389
ADDRESS

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
07/05	DEST FEE S	.00		
07/06	MOVIES MOVIE	.00		
07/06	IN RM TX MOVIE	.00		
07/06	MOVIES MOVIE	.00		
07/06	IN RM TX MOVIE	.00		
07/06	DEST FEE S	.00		
07/07	DEST FEE S	.00		
07/08	DEST ADJ SH		2.00	
07/08	DEST FEE S	.00		
07/09	DEST FEE S	.00		
07/10	DEST FEE S	.00		
07/11	DEST FEE S	.00		
07/12	DEST FEE AK	.00		
07/13	DEST FEE AK	.00		
07/14	DEST FEE SS	1.00		
07/15	CASH	.00		
07/16	DEST FEE CJ	1.00		
				.00

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Signature X _____

Marriott
HOTELS & RESORTS

GUEST FOLIO

1229 ROOM | OWENS/SANDI NAME | 309.00 RATE | DUPLICATE | 15:43 TIME | ACCT# 7901

PARL TYPE

07/05/12 ARRIVE

528 EDGEFIELD ST
ROOM CLERK GREENWOOD SC
296462605 ADDRESS

VS[redacted] PAYMENT

MR#: 889678389

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
07/05	VLT PARK S	22.00		
07/05	DEST FEE S	1.00		
07/05	ROOM 1229, 1	309.00		
07/05	ROOM TAX 1229, 1	18.54		
07/05	ACCO TAX 1229, 1	6.18		
07/05	CITY TAX 1229, 1	9.27		
07/06	IR DINE 47491229	67.16		
07/06	VLT PARK S	22.00		
07/06	DEST FEE S	1.00		
07/06	ROOM 1229, 1	309.00		
07/06	ROOM TAX 1229, 1	18.54		
07/06	ACCO TAX 1229, 1	6.18		
07/06	CITY TAX 1229, 1	9.27		
07/07	IR DINE 47631229	20.32		
07/07	IR DINE 47661229	60.68		
07/07	VLT PARK S	22.00		
07/07	DEST FEE S	1.00		
07/07	ROOM 1229, 1	309.00		
07/07	ROOM TAX 1229, 1	18.54		
07/07	ACCO TAX 1229, 1	6.18		
07/07	CITY TAX 1229, 1	9.27		
07/08	IR DINE 47711229	55.86		
07/08	IR DINE 47921229	58.14		
07/08	VLT PARK S	22.00		
07/08	DEST FEE S	1.00		
07/08	ROOM 1229, 1	309.00		
07/08	ROOM TAX 1229, 1	18.54		
07/08	ACCO TAX 1229, 1	6.18		
07/08	CITY TAX 1229, 1	9.27		
07/09	VLT PARK S	22.00		
07/09	DEST FEE S	1.00		
07/09	ROOM 1229, 1	309.00		
07/09	ROOM TAX 1229, 1	18.54		
07/09	ACCO TAX 1229, 1	6.18		
07/09	CITY TAX 1229, 1	9.27		

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GUEST FOLIO

ROOM	NAME	RATE	DEPART	TIME	ACCT#
1229	OWENS/SANDI	309.00	DUPLICATE	15:43	7901
PARL			07/05/12		
TYPE			ARRIVE	TIME	

528 EDGEFIELD ST
ROOM CLERK GREENWOOD SC
296462605
ADDRESS

VS [redacted]
PAYMENT

MR#: 889678389

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
07/10	VLT PARK S	22.00		
07/10	DEST FEE S	1.00		
07/10	ROOM 1229, 1	309.00		
07/10	ROOM TAX 1229, 1	18.54		
07/10	ACCO TAX 1229, 1	6.18		
07/10	CITY TAX 1229, 1	9.27		
07/06	MOVIES GL 7902	17.99		
07/06	IN RM TX GL 7902	1.08		
07/06	MOVIES GL 7902	17.99		
07/06	IN RM TX GL 7902	1.08		
07/11	VLT PARK S	22.00		
07/11	DEST FEE S	1.00		
07/11	ROOM 1229, 1	309.00		
07/11	ROOM TAX 1229, 1	18.54		
07/11	ACCO TAX 1229, 1	6.18		
07/11	CITY TAX 1229, 1	9.27		
07/12	VLT PARK AK	22.00		
07/12	DEST FEE AK	1.00		
07/12	ROOM 1229, 1	309.00		
07/12	ROOM TAX 1229, 1	18.54		
07/12	ACCO TAX 1229, 1	6.18		
07/12	CITY TAX 1229, 1	9.27		
07/13	VLT PARK AK	22.00		
07/13	DEST FEE AK	1.00		
07/13	ROOM 1229, 1	309.00		
07/13	ROOM TAX 1229, 1	18.54		
07/13	ACCO TAX 1229, 1	6.18		
07/13	CITY TAX 1229, 1	9.27		
07/14	MISC CHG SMOKING	250.00		
07/14	VLT PARK SS	22.00		
07/14	DEST FEE SS	1.00		
07/14	ROOM 1229, 1	309.00		
07/14	ROOM TAX 1229, 1	18.54		
07/14	ACCO TAX 1229, 1	6.18		
07/14	CITY TAX 1229, 1	9.27		

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Marriott
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GUEST FOLIO

ROOM	NAME	RATE	DEPART	TIME	ACCT#
1229	OWENS/SANDI	309.00	DUPLICATE	15:43	7901
PARL			07/05/12		
TYPE			ARRIVE	TIME	

528 EDGEFIELD ST
ROOM CLERK GREENWOOD SC
296462605
ADDRESS

VS [redacted]
PAYMENT

MR#: 889678389

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
07/15	CCARD-VS		4210.20	
	VS [redacted]			

.00

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GUEST FOLIO

7014	OWENS/SANDI	99.00	DUPLICATE	15:39	ACCT#
ROOM	NAME	RATE	DEPART	TIME	7625
NKNG			07/05/12		
TYPE			ARRIVE	TIME	GROUP
	528 EDGEFIELD ST				1085
ROOM CLERK	GREENWOOD SC		VS[redacted]		
	296462605		PAYMENT		MR#: 889678389
	ADDRESS				

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
07/05	DEST FEE S	1.00		
07/05	ROOM 7014, 1	99.00		
07/05	ROOM TAX 7014, 1	5.94		
07/05	ACCO TAX 7014, 1	1.98		
07/05	CITY TAX 7014, 1	2.97		
07/06	VLT PARK S	22.00		
07/06	DEST FEE S	1.00		
07/06	ROOM 7014, 1	99.00		
07/06	ROOM TAX 7014, 1	5.94		
07/06	ACCO TAX 7014, 1	1.98		
07/06	CITY TAX 7014, 1	2.97		
07/07	VLT PARK S	22.00		
07/07	DEST FEE S	1.00		
07/07	ROOM 7014, 1	99.00		
07/07	ROOM TAX 7014, 1	5.94		
07/07	ACCO TAX 7014, 1	1.98		
07/07	CITY TAX 7014, 1	2.97		
07/08	VLT PARK S	22.00		
07/08	DEST FEE S	1.00		
07/08	ROOM 7014, 1	99.00		
07/08	ROOM TAX 7014, 1	5.94		
07/08	ACCO TAX 7014, 1	1.98		
07/08	CITY TAX 7014, 1	2.97		
07/09	VLT PARK S	22.00		
07/09	DEST FEE S	1.00		
07/09	ROOM 7014, 1	99.00		
07/09	ROOM TAX 7014, 1	5.94		
07/09	ACCO TAX 7014, 1	1.98		
07/09	CITY TAX 7014, 1	2.97		
07/10	IR DINE 48327014	20.00		
07/10	VLT PARK S	22.00		
07/10	DEST FEE S	1.00		
07/10	ROOM 7014, 1	99.00		
07/10	ROOM TAX 7014, 1	5.94		
07/10	ACCO TAX 7014, 1	1.98		

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ATLANTA

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HOTELS & RESORTS

GUEST FOLIO

ROOM	NAME	RATE	DEPART	TIME	ACCT#
1603	MCALLISTEROWENS/SAN	199.00	DUPLICATE	11:08	7253
TYPE			ARRIVE	TIME	
NSKG	GREENWOOD SHERIFF'S		04/20/12		

528 EDGEFIELD STREET
ROOM CLERK GREENWOOD SC
29646
ADDRESS

VS[redacted]
PAYMENT

MR#: 889678389

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
04/20	MOVIE MOVIE	15.11		
04/20	GRILLE35 67151603	48.20		
04/20	MOVIE MOVIE	5.39		
04/20	ROOM 1603, 1	199.00		
04/20	STATE TX 1603, 1	15.92		
04/20	LOCAL TX 1603, 1	15.92		
04/21	ROOM SVC 72231603	50.00		
04/21	MOVIE MOVIE	15.11		
04/21	MOVIE MOVIE	19.43		
04/21	ROOM 1603, 1	199.00		
04/21	STATE TX 1603, 1	15.92		
04/21	LOCAL TX 1603, 1	15.92		
04/22	CCARD-VS		614.92	
	VSXXXXXXXXXXXX0435			
04/22	BT WATER 1 VASA	3.50		
04/22	STATE TX 1 VASA	.28		
04/24	CCARD-VS		3.78	
	VS[redacted]			

.00

Atlanta

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Signature X _____

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GUEST FOLIO

ROOM	NAME	RATE	DEPART	TIME	ACCT#
1616	MCALLISTEROWENS/SAN	199.00	DUPLICATE	11:09	7254
TYPE			ARRIVE	TIME	
NSKG	GREENWOOD SHERIFF'S		04/20/12		
	528 EDGEFIELD STREET				
ROOM CLERK	GREENWOOD SC		VSX[redacted]		
	29646 ADDRESS		PAYMENT		MR#: 889678389

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
04/20	VALET PK MP	28.00		
04/20	ROOM 1616, 1	199.00		
04/20	STATE TX 1616, 1	15.92		
04/20	LOCAL TX 1616, 1	15.92		
04/21	ROOM SVC 72241616	55.44		
04/21	VALET PK MP	28.00		
04/21	ROOM 1616, 1	199.00		
04/21	STATE TX 1616, 1	15.92		
04/21	LOCAL TX 1616, 1	15.92		
04/22	CCARD-VS		573.12	
	VS[redacted]			
04/22	BT WATER 2 VASA	7.00		
04/22	STATE TX 2 VASA	.56		
04/24	CCARD-VS		7.56	
	VS[redacted]			
				.00

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Signature X _____

Marriott
HOTELS & RESORTS

GUEST FOLIO

7014	OWENS/SANDI	99.00	DUPLICATE	15:39	ACCT#
ROOM	NAME	RATE	DEPART	TIME	7625
NKNG			07/05/12		
TYPE			ARRIVE	TIME	GROUP
	528 EDGEFIELD ST				1085
ROOM CLERK	GREENWOOD SC		VS [redacted]		
	296462605		PAYMENT		MR#: 889678389
	ADDRESS				

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
07/10	CITY TAX 7014, 1	2.97		
07/11	VLT PARK S	22.00		
07/11	DEST FEE S	1.00		
07/11	ROOM 7014, 1	99.00		
07/11	ROOM TAX 7014, 1	5.94		
07/11	ACCO TAX 7014, 1	1.98		
07/11	CITY TAX 7014, 1	2.97		
07/12	VLT PARK AK	22.00		
07/12	DEST FEE AK	1.00		
07/12	ROOM 7014, 1	99.00		
07/12	ROOM TAX 7014, 1	5.94		
07/12	ACCO TAX 7014, 1	1.98		
07/12	CITY TAX 7014, 1	2.97		
07/13	VLT PARK AK	22.00		
07/13	DEST FEE AK	1.00		
07/13	ROOM 7014, 1	99.00		
07/13	ROOM TAX 7014, 1	5.94		
07/13	ACCO TAX 7014, 1	1.98		
07/13	CITY TAX 7014, 1	2.97		
07/14	MOVIES MOVIE	17.99		
07/14	IN RM TX MOVIE	1.08		
07/14	VLT PARK SS	22.00		
07/14	DEST FEE SS	1.00		
07/14	ROOM 7014, 1	99.00		
07/14	ROOM TAX 7014, 1	5.94		
07/14	ACCO TAX 7014, 1	1.98		
07/14	CITY TAX 7014, 1	2.97		
07/15	CCARD-VS		1345.97	
	VS [redacted]			.00

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Signature X _____

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HOTELS & RESORTS

GUEST FOLIO

7024 OWENS/SANDI — ROOM / NAME
99.00 DUPLICATE — RATE / DEPART
15:38 — TIME
ACCT# 7627
NKNG — TYPE
07/06/12 — ARRIVE
TIME GROUP 1085
528 EDGEFIELD ST
ROOM CLERK GREENWOOD SC
296462605 — ADDRESS
VS [redacted] — PAYMENT
MR#: 889678389

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
07/06	DEST FEE S	1.00		
07/06	ROOM 7024, 1	99.00		
07/06	ROOM TAX 7024, 1	5.94		
07/06	ACCO TAX 7024, 1	1.98		
07/06	CITY TAX 7024, 1	2.97		
07/07	DEST FEE S	1.00		
07/07	ROOM 7024, 1	99.00		
07/07	ROOM TAX 7024, 1	5.94		
07/07	ACCO TAX 7024, 1	1.98		
07/07	CITY TAX 7024, 1	2.97		
07/08	DEST FEE S	1.00		
07/08	ROOM 7024, 1	99.00		
07/08	ROOM TAX 7024, 1	5.94		
07/08	ACCO TAX 7024, 1	1.98		
07/08	CITY TAX 7024, 1	2.97		
07/09	DEST FEE S	1.00		
07/09	ROOM 7024, 1	99.00		
07/09	ROOM TAX 7024, 1	5.94		
07/09	ACCO TAX 7024, 1	1.98		
07/09	CITY TAX 7024, 1	2.97		
07/10	DEST FEE S	1.00		
07/10	ROOM 7024, 1	99.00		
07/10	ROOM TAX 7024, 1	5.94		
07/10	ACCO TAX 7024, 1	1.98		
07/10	CITY TAX 7024, 1	2.97		
07/11	DEST FEE S	1.00		
07/11	ROOM 7024, 1	99.00		
07/11	ROOM TAX 7024, 1	5.94		
07/11	ACCO TAX 7024, 1	1.98		
07/11	CITY TAX 7024, 1	2.97		
07/12	DEST FEE AK	1.00		
07/12	ROOM 7024, 1	99.00		
07/12	ROOM TAX 7024, 1	5.94		
07/12	ACCO TAX 7024, 1	1.98		
07/12	CITY TAX 7024, 1	2.97		

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Signature X _____

Marriott.
HOTELS & RESORTS

GUEST FOLIO

7024	OWENS/SANDI	99.00	DUPLICATE	15:38	ACCT#
ROOM	NAME	RATE	DEPART	TIME	7627
NKNG			07/06/12		
TYPE			ARRIVE	TIME	GROUP
	528 EDGEFIELD ST				1085
ROOM	GREENWOOD SC		VS[redacted]		
CLERK	296462605		PAYMENT		MR#: 889678389
	ADDRESS				

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
07/13	DEST FEE AK	1.00		
07/13	ROOM 7024, 1	99.00		
07/13	ROOM TAX 7024, 1	5.94		
07/13	ACCO TAX 7024, 1	1.98		
07/13	CITY TAX 7024, 1	2.97		
07/14	DEST FEE SS	1.00		
07/14	ROOM 7024, 1	99.00		
07/14	ROOM TAX 7024, 1	5.94		
07/14	ACCO TAX 7024, 1	1.98		
07/14	CITY TAX 7024, 1	2.97		
07/15	CCARD-VS		998.01	
	VS[redacted]			

.00

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Signature X _____

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HOTELS & RESORTS

GUEST FOLIO

9005 OWENS/SANDI — ROOM / NAME
99.00 DUPLICATE — RATE / DEPART
15:41 — TIME
ACCT# 7987

NKNG — TYPE
07/08/12 — ARRIVE
TIME GROUP 1085

528 EDGEFIELD ST
ROOM CLERK GREENWOOD SC
296462605 — ADDRESS
VS [redacted] — PAYMENT
MR#: 889678389

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
07/08	DEST FEE S	1.00		
07/08	ROOM 9005, 1	99.00		
07/08	ROOM TAX 9005, 1	5.94		
07/08	ACCO TAX 9005, 1	1.98		
07/08	CITY TAX 9005, 1	2.97		
07/09	DEST FEE S	1.00		
07/09	ROOM 9005, 1	99.00		
07/09	ROOM TAX 9005, 1	5.94		
07/09	ACCO TAX 9005, 1	1.98		
07/09	CITY TAX 9005, 1	2.97		
07/10	DEST FEE S	1.00		
07/10	ROOM 9005, 1	99.00		
07/10	ROOM TAX 9005, 1	5.94		
07/10	ACCO TAX 9005, 1	1.98		
07/10	CITY TAX 9005, 1	2.97		
07/11	DEST FEE S	1.00		
07/11	ROOM 9005, 1	99.00		
07/11	ROOM TAX 9005, 1	5.94		
07/11	ACCO TAX 9005, 1	1.98		
07/11	CITY TAX 9005, 1	2.97		
07/12	DEST FEE AK	1.00		
07/12	ROOM 9005, 1	99.00		
07/12	ROOM TAX 9005, 1	5.94		
07/12	ACCO TAX 9005, 1	1.98		
07/12	CITY TAX 9005, 1	2.97		
07/13	DEST FEE AK	1.00		
07/13	ROOM 9005, 1	99.00		
07/13	ROOM TAX 9005, 1	5.94		
07/13	ACCO TAX 9005, 1	1.98		
07/13	CITY TAX 9005, 1	2.97		
07/14	DEST FEE SS	1.00		
07/14	ROOM 9005, 1	99.00		
07/14	ROOM TAX 9005, 1	5.94		
07/14	ACCO TAX 9005, 1	1.98		
07/14	CITY TAX 9005, 1	2.97		

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Signature X _____

Marriott
HOTELS & RESORTS

GUEST FOLIO

9005	OWENS/SANDI	99.00	DUPLICATE	15:41	ACCT#
ROOM	NAME	RATE	DEPART	TIME	7987
NKNG			07/08/12		
TYPE			ARRIVE	TIME	GROUP
	528 EDGEFIELD ST				1085
ROOM CLERK	GREENWOOD SC		VS[redacted]		
	296462605		PAYMENT		MR#: 889678389
	ADDRESS				

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
07/15	CCARD-VS		776.23	
	VS[redacted]			
				.00

Marriott
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Signature X _____

Marriott
HOTELS & RESORTS

Columbia

GUEST FOLIO

1231	OWENS/SANDI	99.00 DUPLICATE	15:37	ACCT#	
ROOM	NAME	RATE DEPART	TIME	7629	
NQAG		07/11/12			
TYPE		ARRIVE	TIME	GROUP	
	528 EDGEFIELD ST			1085	
ROOM	GREENWOOD SC	AX[redacted]			
CLERK	296462605	PAYMENT		MR#: 889678389	
	ADDRESS				

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
07/06	GNS S	.00		
07/06	ROOM TAX S	.00		
07/06	ACCO TAX S	.00		
07/06	CITY TAX S	.00		
07/11	DEST FEE S	1.00		
07/11	ROOM 1231, 1	99.00		
07/11	ROOM TAX 1231, 1	5.94		
07/11	ACCO TAX 1231, 1	1.98		
07/11	CITY TAX 1231, 1	2.97		
07/12	DEST FEE AK	1.00		
07/12	ROOM 1231, 1	99.00		
07/12	ROOM TAX 1231, 1	5.94		
07/12	ACCO TAX 1231, 1	1.98		
07/12	CITY TAX 1231, 1	2.97		
07/13	DEST FEE AK	1.00		
07/13	ROOM 1231, 1	99.00		
07/13	ROOM TAX 1231, 1	5.94		
07/13	ACCO TAX 1231, 1	1.98		
07/13	CITY TAX 1231, 1	2.97		
07/14	DEST FEE SS	1.00		
07/14	ROOM 1231, 1	99.00		
07/14	ROOM TAX 1231, 1	5.94		
07/14	ACCO TAX 1231, 1	1.98		
07/14	CITY TAX 1231, 1	2.97		
07/15	CCARD-AX ROOM C/O		443.56	
	AX[redacted]			
				.00

Marriott
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Signature X _____

realtimemerchant™

Report Name	**Transaction Search**
Property Name	**COLUMBIA MARRIOTT**
Venue ID	**All**
Start Date	**12/24/2011**
End Date	**06/24/2013**

Current authorizations

Print

Property ID	Venue ID	Merchant Number	Trans Date	Folio Number	Credit Card Number	Cardholder Name	Guest Name	Arrival Date	Departure Date	Auth Amount	Auth Resp Code	Auth Code	Auth Currency	Swipe Ind

There are no current authorizations that match your search criteria

Historical Authorizations

Print

Property ID	Venue ID	Merchant Number	Trans Date	Folio Number	Credit Card Number	Cardholder Name	Guest Name	Arrival Date	Departure Date	Auth Amount	Auth Resp Code	Auth Code	Auth Currency	Swipe Ind
CAEMH	PMS	67047700018	07/10/2012 02:17:49 AM	7901	[redacted]		OWENS SANDI	07/05/2012	07/15/2012	365.99	Approved	648278	USD	Manual
			07/10/2012 02:17:52 AM	7987			OWENS SANDI	07/08/2012	07/15/2012	110.89	Approved	648289	USD	Manual
			07/11/2012 09:00:22 PM	7901			OWENS SANDI	07/05/2012	07/15/2012	14.23	Approved	306423	USD	Manual
			07/14/2012 09:00:20 PM	7625			OWENS SANDI	07/05/2012	07/15/2012	67.92	Approved	154842	USD	Manual
			07/14/2012 09:00:24 PM	7901			OWENS SANDI	07/05/2012	07/15/2012	178.27	Approved	155027	USD	Manual
		67063140016	07/05/2012 10:04:46 PM	7901		MCALLISTER-OWEN SANDI	OWENS SANDI	07/05/2012	07/15/2012	1,949.50	Approved	561381	USD	Swiped
			07/05/2012 10:07:43 PM	7625		MCALLISTER-OWEN SANDI	OWENS SANDI	07/05/2012	07/14/2012	794.50	Approved	799505	USD	Swiped
			07/06/2012 02:39:26 AM	7625			OWENS SANDI	07/05/2012	07/14/2012	110.89	Approved	712652	USD	Manual
			07/06/2012 02:39:33 AM	7901			OWENS SANDI	07/05/2012	07/15/2012	365.99	Approved	712681	USD	Manual
			07/07/2012 03:51:44 AM	7625			OWENS SANDI	07/05/2012	07/14/2012	132.89	Approved	117845	USD	Manual
			07/07/2012 03:52:57 AM	7901			OWENS SANDI	07/05/2012	07/15/2012	433.15	Approved	004241	USD	Manual
			07/07/2012 09:00:47 PM	7901			OWENS SANDI	07/05/2012	07/15/2012	81.00	Approved	243127	USD	Manual
			07/08/2012 02:35:03 AM	7625			OWENS SANDI	07/05/2012	07/14/2012	132.89	Approved	540555	USD	Manual
			07/08/2012 02:36:20 AM	7901			OWENS SANDI	07/05/2012	07/15/2012	365.99	Approved	577047	USD	Manual
			07/08/2012 06:49:13 PM	7987		MCALLISTER-OWEN SANDI	OWENS SANDI	07/08/2012	07/15/2012	794.50	Approved	551923	USD	Swiped
			07/08/2012 09:00:39 AM	7901			OWENS SANDI	07/05/2012	07/15/2012	55.86	Approved	241583	USD	Manual
			07/09/2012 02:51:34 AM	7625			OWENS SANDI	07/05/2012	07/14/2012	132.89	Approved	330149	USD	Manual
			07/09/2012 02:52:53 AM	7901			OWENS SANDI	07/05/2012	07/15/2012	424.13	Approved	053159	USD	Manual
			07/09/2012 02:52:55 AM	7987			OWENS SANDI	07/08/2012	07/15/2012	110.89	Approved	053164	USD	Manual

TOTAL **6,622.37**

Transactions queued for bank submission

Print

Property ID	Venue ID	Merchant Number	Receive Date	Trans Date	Folio Number	Credit Card Number	Cardholder Name	Guest Name	Arrival Date	Departure Date	Settle Currency	Trans Currency	Settlement Key	Amount

There are no transactions queued for bank submission that match your search criteria

Transactions submitted to bank awaiting confirmation

Print

Property ID	Venue ID	Merchant Number	Receive Date	Trans Date	Folio Number	Credit Card Number	Cardholder Name	Guest Name	Arrival Date	Departure Date	Settle Currency	Trans Currency	Settlement Key	Amount

There are no transactions submitted to the bank awaiting confirmation that match your search criteria

Transactions confirmed by the bank

Print

Property ID	Venue ID	Merchant Number	Receive Date	Trans Date	Folio Number	Credit Card Number	Cardholder Name	Guest Name	Arrival Date	Departure Date	Settle Currency	Trans Currency	Settlement Key	Amount
CAEMH	PMS	67047700018	07/16/2012	07/16/2012 02:43:04 AM	7625	[redacted]	MCALLISTER-OWEN SANDI	OWENS SANDI	07/05/2012	07/14/2012	USD	USD	2012071602 4304366000 849500031	1,345.97
			07/16/2012	07/16/2012 02:43:04 AM	7901		MCALLISTER-OWEN SANDI	OWENS SANDI	07/05/2012	07/15/2012	USD	USD	2012071602 4304366000 849500061	4,210.20
			07/16/2012	07/16/2012 02:43:04 AM	7987		MCALLISTER-OWEN SANDI	OWENS SANDI	07/08/2012	07/15/2012	USD	USD	2012071602 4304366000 849500064	776.23
													TOTAL	**6,332.40**

Print

From: John Long [jlong@greenwoodsc.gov]
Sent: Monday, June 24, 2013 2:40 PM
To: Kindley,Jeff
Subject: FW: Dreamtime Creations Order #262975

See invoice below for Dreamtime Creation Purchase
John O. Long
Officer in Charge of Professional Standards
Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood SC 29646
Office Direct 864.943.8092
Cell [redacted]
Fax 864.942.8589

This electronic mail and any files transmitted with it are confidential and are intended solely for the use of individual or entity to whom they are addressed. If you are not the intended recipient or the person responsible for delivering the electronic mail to the intended recipient, be advised that you have received this electronic mail in error and that any use, dissemination, forwarding, printing, or copying of this electronic mail is strictly prohibited. If you have received this electronic mail in error, please immediately notify the sender by return mail.

From: sales@dreamtimecreations.com [mailto:sales@dreamtimecreations.com]
Sent: Monday, June 24, 2013 2:26 PM
To: jlong@greenwoodsc.gov
Subject: Dreamtime Creations Order #262975

Thanks For Your Order, sandi!

Your order confirmation is below. You may want to print this page for your records. If you would like to comment on your online experience with us we would love to hear from you. Contact Dreamtime Creations customer service at 866-874-6748 (US and Canada only) or 417-678-5748. You can also send an email to comments@dreamtimecreations.com.

To track your order, login to your account by clicking the "My Account" link on the website. After a successful login, click on the order you want to track.

Note: Please be aware that most items are sold by weight and are NOT hand counted. Therefore the count could be off by a piece or two, but this allows us to offer you the best prices. Also, when ordering heavy items (such as metal settings) extra shipping may apply due to the total weight of your package.

Order #262975

Monday, July 02, 2012 at 11:58:29 AM CST

Billing Information	Shipping Information
sandi mcallister-owensw 528 edgefield street greenwood, SC 29646 [redacted]	sandi mcallister-owensw 528 edgefield street greenwood, SC 29646 [redacted]
Payment Method	**Shipment Method**
$490.32 via Credit / Debit Card [redacted] (07/14)	$35.98 via UPS Next Day Air-Trackable & Insured

Product Name	Qty	Unit Price	Sale Price	Subtotal
SWAROVSKI 2058 Rhinestones FlatBack 8ss Crystal AB (Gross (144 pcs)) 2058 XILION ROSE ENHANCED Color: Crystal AB Type: Foiled Shape: Round Size: ss08 (2.30-2.50 mm)	2	$6.99	---	$13.98
SWAROVSKI 2058 Rhinestones FlatBack 14ss Crystal AB (1/2 Gross (72 pcs)) A2058 Xilion Rose Enhanced Color: Crystal AB Type: Foiled Shape: Round Size: ss14 (3.4-3.6 mm)	6	$5.75	---	$34.50
SWAROVSKI 2058 Rhinestones FlatBack 20ss Crystal AB (Gross (144 pcs)) 2058-XILION ROSE ENHANCED Color: Crystal AB Type: Foiled Shape: Round Size: ss20 (4.60-4.80 mm)	8	$12.99	---	$103.92
SWAROVSKI 2058 Rhinestones FlatBack 30ss Crystal AB (2 1/2 Gross (360 pcs)) 2058-XILION ROSE ENHANCED Color: Crystal AB Type: Foiled Shape: Round Size: ss30 (6.32-6.50 mm)	4	$54.99	---	$219.96
SWAROVSKI 2058 Rhinestones FlatBack 40ss Crystal AB (Gross (144 pcs)) 2058 Xilion Rose Enhanced Color: Crystal AB Type: Foiled	1	$41.99	---	$41.99

Shape: Round Size: ss40 (8.412-8.672 mm)				
SWAROVSKI 2058 Rhinestones FlatBack 48ss Crystal AB (1/2 Gross (72 pcs)) A2058 Xilion Rose Enhanced Color: Crystal AB Type: Foiled Shape: Round Size: ss48 (10.912-11.304 mm)	1	$39.99	---	$39.99

Subtotal:	$454.34
Shipping:	$35.98
Taxes:	$0.00
TOTAL:	**$490.32**

You earned 910 Crystal Club Reward Points with this order! Your new total is 910 points.

We appreciate your business!

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Columbia Sc

Marriott. HOTELS & RESORTS

GUEST FOLIO

GUEST FOLIO

1003 ROOM	MCALLISTEROWENS/SAN NAME	99.00 RATE	DUPLICATE DEPART	13:08 TIME	ACCT# 8309
NKNG TYPE			03/23/12 ARRIVE	TIME	GROUP 4038
ROOM CLERK	528 EDGEFIELD STREET GREENWOOD SC 29646 ADDRESS		VS [redacted] PAYMENT		MR#: 889678389

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
03/23	IR DINE 20181003	43.83		
03/23	DEST FEE AK	1.00		
03/23	ROOM 1003, 1	99.00		
03/23	ROOM TAX 1003, 1	5.94		
03/23	ACCO TAX 1003, 1	1.98		
03/23	CITY TAX 1003, 1	2.97		
03/24	DEST FEE AK	1.00		
03/24	ROOM 1003, 1	99.00		
03/24	ROOM TAX 1003, 1	5.94		
03/24				
03/24				
03/25			265.61	.00

Rooms 1003
1005
1007
1009

3-23. SAT
3-24. SUNDAY

HOTELS & RESORTS

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Signature X [redacted]

Contains 30% post consumer fibers

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GUEST FOLIO

GUEST FOLIO

1005 MCALLISTEROWENS/SAN 99.00 DUPLICATE 13:08 ACCT#
ROOM NAME RATE DEPART TIME 8310
NKNG 03/23/12
TYPE ARRIVE TIME GROUP
4038
528 EDGEFIELD STREET
ROOM GREENWOOD SC VS[redacted]
CLERK 29646 PAYMENT MR#: 889678389

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
03/23	DEST FEE AK	1.00		
03/23	ROOM 1005, 1	99.00		
03/23	ROOM TAX 1005, 1	5.94		
03/23	ACCO TAX 1005, 1	1.98		
03/23	CITY TAX 1005, 1	2.97		
03/24	DEST FEE AK	1.00		
03/24	ROOM 1005, 1	99.00		
03/24	ROOM TAX 1005, 1	5.94		
03/24	ACCO TAX 1005, 1	1.98		
03/24	CITY TAX 1005, 1	2.97		
03/25	CCARD-VS		221.78	
	VS[redacted]			
				.00

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Signature X

Signature X

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HOTELS & RESORTS

GUEST FOLIO

GUEST FOLIO

1007 MCALLISTEROWENS/SAN 99.00 DUPLICATE 13:09 ACCT#
ROOM NAME RATE DEPART TIME 8312
NBDG 09/22/12
TYPE ARRIVE TIME GROUP
528 EDGEFIELD STREET 4038
ROOM GREENWOOD SC VS [redacted]
Clerk 20646 PAYMENT MR#: 889678389

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
03/22	DEST FEE S	1.00		
03/22	ROOM 1007, 1	99.00		
03/22	ROOM TAX 1007, 1	5.94		
03/22	ACCO TAX 1007, 1	1.98		
03/22	CITY TAX 1007, 1	2.97		
03/23	IR DINE 19921007	45.86		
03/23	DEST FEE AK	1.00		
03/23	ROOM 1007, 1	99.00		
03/23	ROOM TAX 1007, 1	5.94		
03/23	ACCO TAX 1007, 1	1.98		
03/23	CITY TAX 1007, 1	2.97		
03/24	DEST FEE AK	1.00		
03/24	ROOM 1007, 1	99.00		
03/24	ROOM TAX 1007, 1	5.94		
03/24	ACCO TAX 1007, 1	1.98		
03/24	CITY TAX 1007, 1	2.97		
03/25	CCARD-VS		378.53	
	VS [redacted]			
				.00

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Signature X [redacted]

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GUEST FOLIO

GUEST FOLIO

1009	MCALLISTEROWENS/SAN	99.00	DUPLICATE	13:08	ACCT#
ROOM	NAME	RATE	DEPART	TIME	8311
NDDG			03/23/12		
TYPE			ARRIVE	TIME	GROUP
	528 EDGEFIELD STREET				4038
ROOM	GREENWOOD SC		VS[redacted]		
CLERK	29646		PAYMENT		MR#: 889678389
	ADDRESS				

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
03/23	DEST FEE AK	1.00		
03/23	ROOM 1009, 1	99.00		
03/23	ROOM TAX 1009, 1	5.94		
03/23	ACCO TAX 1009, 1	1.98		
03/23	CITY TAX 1009, 1	2.97		
03/24	DEST FEE AK	1.00		
03/24	ROOM 1009, 1	99.00		
03/24	ROOM TAX 1009, 1	5.94		
03/24	ACCO TAX 1009, 1	1.98		
03/24	CITY TAX 1009, 1	2.97		
03/25	CCARD-VS		221.78	
	VS[redacted]			

.00

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Signature X [redacted]

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NAME & ADDRESS

REDDEN, LYDIA
122 AVONDALE ROAD
GREENWOOD, SC 29649
US

ROOM	1218/D2	
ARRIVAL DATE	7/28/2011	6:17:00PM
DEPARTURE DATE	7/31/2011	8:29:00PM
ADULT/CHILD	1/1	
ROOM RATE		
RATE PLAN	C-SUN	
Hhonors #		
AL:		

CONFIRMATION NUMBER : 3426348056

6/27/2013 PAGE 1

DATE	DESCRIPTION	ID	REF NO	CHARGES	CREDITS	BALANCE
7/28/2011	SELF PARKING	CJARRET	4699189	$3.00		
7/29/2011	*ROOM SERVICE	LINTR	4699897	$103.44		
7/29/2011	*ROOM SERVICE	LINTR	4700357	$186.12		
7/29/2011	SELF PARKING	CJARRET	4700544	$3.00		
7/30/2011	*ROOM SERVICE	LINTR	4701181	$96.20		
7/30/2011	*ROOM SERVICE	LINTR	4701402	$155.04		
7/30/2011	SELF PARKING	MJACOBS	4701630	$3.00		
7/31/2011	VS *0435	DWARD	4702768		$549.80	
	BALANCE					$0.00

FOLIO

ACCOUNT NO

VS [redacted]

CARD MEMBER NAME
REDDEN, LYDIA

ESTABLISHMENT NO & LOCATION

ESTABLISHMENT AGREES TO TRANSMIT TO CARD HOLDER FOR

THANK YOU FOR CHOOSING HILTON ATLANTA AIRPORT

DATE OF CHARGE
07/30/11 3:09:00AM

FOLIO
1051542 B

AUTHORIZATION
404946

INITIAL

PURCHASES & SERVICES

TAXES

TIPS & MISC

TOTAL AMOUNT

MERCHANDISE AND/OR SERVICES PURCHASED ON THIS CARD SHALL NOT BE RETURNED FOR A CASH REFUND

PAYMENT DUE UPON RECEIPT

Kindley,Jeff

From: John Long [jlong@greenwoodsc.gov]
Sent: Wednesday, July 03, 2013 3:45 PM
To: Kindley,Jeff
Subject: FW: transaction Information

From: noreply@salesforce.com [mailto:noreply@salesforce.com] **On Behalf Of** Customer Care
Sent: Wednesday, July 03, 2013 3:26 PM
To: jlong@greenwoodsc.gov
Subject: Re: transaction Information

Lilly Pulitzer

Hi John,

Here are the transaction our accounting department was able to find:

Reference Date	FRY Order No	Units	Selling Price	Merchandise Tax	Shipping Charge	Shipping C
20121211	494588	3	136	0	0	0
20121211	494691	1	88	0	0	0
20121228	494588	-1	-88	0	0	0

Hope this helps! Have a great day!

If we can be of further assistance, please contact us via e-mail or phone at 1-888-PB-Lilly (1-888-72

Our Customer Care Associates Summer hours are Monday - Thursday 9:00am to 7:00pm EST, Frid

XX, Vera

wrote:

Search Results (17 - 27 of 27) sort by : custo

There are 27 products that match your search for '**494588**'.



$12 - $88

The Delta Delta Delta Collection



$12 - $88

The Kappa Alpha Theta Collection



$12 - $88

The Chi Omega Collection



$12 - $88

The Pi Beta Phi Collection



$12 - $88

The Sigma Kappa Collection



$12 - $88

The Alpha Omicron Pi Collection



$12 - $88

The Kappa Delta Collection



$12 - $88

The Alpha Phi Collection



$28 - $88

The Alpha Delta Pi Collection

Search Results (1 - 16 of 27)

sort by : customer favorites narrow by See all of them! 1 2

There are 27 products that match your search for '**494588**'.



$128
Terrace Sweater



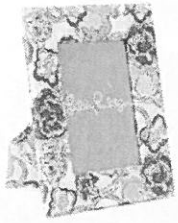
$188
Malibu Blazer



$118
Murfee Scarf - Fiesta Pink Spring



$188
Candice Dress



$28
Printed Frame - Phi Mu



$148
Dahlia Top



$88
The Original Tote- Delta Gamma



$78
Shoreline Tote



$298
Lonnie Dress



$128
Zinnia Sweater



$328
Harwin Dress



$258
Langley Dress



$258
Langley Dress



$428
Winnfield Dress



$12 - $88
The Delta Gamma Collection



$12 - $88
The Delta Zeta Collection

Search Results (1 - 16 of 20)

sort by : customer favorites narrow by See all of them! 1 2

There are 20 products that match your search for '**494691**'.



$378
MarieKate Dress



$38
Zippity-do Makeup Bag- Alpha Delta



$28
iPhone 4/4s Cover- Alpha Omicron



$88
Goodie Goodie Necklace



$148
Heidi Cardigan



$88
Sparkle Tote - Kappa Alpha Theta



$228
Posey Dress



$12 - $88
The Delta Gamma Collection



$12 - $88
The Delta Zeta Collection



$12 - $88
The Delta Delta Delta Collection



$12 - $88
The Kappa Alpha Theta Collection



$12 - $88
The Chi Omega Collection



$12 - $88

The Phi Mu Collection



$12 - $88

The Pi Beta Phi Collection



$12 - $88

The Sigma Kappa Collection



$12 - $88

The Alpha Omicron Pi Collection



ATTACHMENT #8

Bank Accounts

Bank Name	Account #	Account Name
County Bank	[redacted]	Narcotics Unit/Forfeited Funds

Checkbook with entries with manual entries beginning with check #1001 dated 3/16/09

Bank statements from 7/31/09-11/30/09 and 1/31/10 to 6/30/10

Date	Vendor	Location of ATM transactions and others	Amount	Notes
12/4/2012	Transfer from General Account		400.00	
11/21/2012	Transfer from Sunshine Account		200.00	
10/26/2012	Transfer from Swanson Account		400.00	
9/10/2012	ATM withdrawal Timmonsville, SC		200.00	
9/10/2012	ATM withdrawal Raleigh, NC		220.00	
9/27/2012	Transfer to General Account		50.00	
8/11/2012	ATM withdrawal Piedmont, SC		60.00	
7/23/2012	ATM withdrawal Chapel Hill, NC		60.00	
5/1/2012	Transfer from Equitable Account		2,000.00	
3/9/2012	Transfer from Equitable Account		1,000.00	
12/9/2011	Transfer from Swanson Account		275.00	
12/20/2011	Transfer from Equitable Account		1,000.00	
4/9/2010	Blair Tarleton	Check #1018	74.55	??
7/25/2011	Transfer from General Account		2,000.00	
6/20/2011	Transfer to General Account		200.00	
5/27/2011	Transfer from Swanson Account		400.00	
3/10/2011	Transfer from General Account		250.00	
2/21/2011	Transfer to General Account		50.00	
2/19/2011	Transfer to General Account		100.00	
2/19/2011	ATM withdrawal Myrtle Beach, SC		143.00	
2/21/2011	Transfer to General Account		150.00	
2/18/2011	Transfer to Sunshine Account		200.00	
2/23/2011	Transfer to General Account		75.00	
12/7/2010	Transfer to Sunshine Account		150.00	
9/13/2010	Transfer from Equitable Account		2,500.00	
8/29/2010	Transfer from Equitable Account		2,000.00	
8/30/2010	ATM withdrawal Mytrle Beach, SC		103.00	
8/30/2010	ATM withdrawal Mytrle Beach, SC		203.00	
8/30/2010	ATM withdrawal Mytrle Beach, SC		303.00	
8/31/2010	ATM withdrawal Mytrle Beach, SC		203.25	

8/31/2010	ATM withdrawal Mytrle Beach, SC	203.25	
6/8/2010	Walgreens	14.41	
6/8/2010	Lowe's	37.34	
6/28/2010	Silver Express - Kings Mountain, NC	20.00	
5/10/2010	Transfer to Sunshine Account	1,000.00	
5/13/2010	Transfer to Sunshine Account	500.00	
4/16/2010	Transfer to General Account	600.00	
3/1/2010	Transfer to General Account	1,000.00	
3/11/2010	Transfer to Sunshine Account	400.00	
3/16/2010	Radio Shack	37.44	
2/19/2010	Transfer to Sunshine Account	100.00	
1/25/2010	Transfer to Sunshine Account	300.00	
11/20/2009	Transfer to Sunshine Account	800.00	
5/12/2009	Spinx - Greenville, SC	38.00	
4/16/2009	Exxon Mobil - Barnwell, SC	36.00	
4/16/2009	Exxon Mobil - Barnwell, SC	42.37	
4/20/2009	Exxon Mobil - Barnwell, SC	20.00	
4/20/2009	Exxon Mobil - Barnwell, SC	32.50	
3/30/2009	Spinx - Greer, SC	29.00	
	Total with Transfers	20,180.11	Totals

Note: ATM withdrawals in Greenwood were not included because undercover officers use the ATM cards for buy money.

Appears suspicious and personal	Could be personal or Sheriff business	Cash Withdrawal	Totals Without Transfers
200.00		200.00	200.00
220.00		220.00	220.00
60.00		60.00	60.00
60.00		60.00	60.00
74.55			74.55
143.00		143.00	143.00
103.00		103.00	103.00
203.00		203.00	203.00
303.00		303.00	303.00
203.25		203.25	203.25

203.25		203.25	203.25
14.41			14.41
37.34			37.34
20.00			20.00
37.44			37.44
38.00			38.00
36.00			36.00
42.37			42.37
20.00			20.00
32.50			32.50
29.00			29.00
2,080.11	-	1,698.50	2,080.11



ATTACHMENT #9

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

By federal law, as of 1/1/2013, funds in a noninterest-bearing transaction account (including an IOLTA/IOTA) will no longer receive unlimited deposit insurance coverage, but will be FDIC-insured to the legal maximum of $250,000 for each ownership category.
For more information visit:
http://www.fdic.gov/deposit/deposits/unlimited/expiration.html

FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 12/31/12	6.18
INTEREST PAID 2012	.04	CREDITS	.00
AVG MIN BALANCE	.18	1 DEBITS	6.00
MINIMUM BALANCE	.18	THIS STATEMENT 01/31/13	.18
AVG AVAILABLE BALANCE	.56		
AVERAGE BALANCE	.56		

- - - - - - - - - OTHER DEBITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
125015 ACCESS CB XFER TO CHECKING [redacted] ON 1/03/13 AT 16:12	01/03	6.00

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE	PREVIOUS YEAR TOTAL
TOTAL OVERDRAFT FEES:	$.00	$.00	$.00
TOTAL RETURNED ITEM FEES:	$.00	$.00	$.00

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
01/03	.18				

ACCOUNT: [redacted] 12/31/2012

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

By federal law, as of 1/1/2013, funds in a noninterest-bearing transaction account (including an IOLTA/IOTA) will no longer receive unlimited deposit insurance coverage, but will be FDIC-insured to the legal maximum of $250,000 for each ownership category.
For more information visit:
http://www.fdic.gov/deposit/deposits/unlimited/expiration.html

FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 11/30/12	6.18
INTEREST PAID 2012	.04	CREDITS	.00
AVG MIN BALANCE	6.18	DEBITS	.00
MINIMUM BALANCE	6.18	THIS STATEMENT 12/31/12	6.18
AVG AVAILABLE BALANCE	6.18		
AVERAGE BALANCE	6.18		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	$.00	$.00
TOTAL RETURNED ITEM FEES:	$.00	$.00

ACCOUNT: [redacted] 11/30/2012

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

By federal law, as of 1/1/2013, funds in a noninterest-bearing transaction account (including an IOLTA/IOTA) will no longer receive unlimited deposit insurance coverage, but will be FDIC-insured to the legal maximum of $250,000 for each ownership category.
For more information visit:
http://www.fdic.gov/deposit/deposits/unlimited/expiration.html

FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 10/31/12	6.18
INTEREST PAID 2012	.04	CREDITS	.00
AVG MIN BALANCE	6.18	DEBITS	.00
MINIMUM BALANCE	6.18	THIS STATEMENT 11/30/12	6.18
AVG AVAILABLE BALANCE	6.18		
AVERAGE BALANCE	6.18		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	$.00	$.00
TOTAL RETURNED ITEM FEES:	$.00	$.00

ACCOUNT: [redacted] 10/31/2012

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

==========

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They are Greener - Less paper always is better for the environment!

==========

FREE BUSINESS INT ACCOUNT [redacted]

==========

		LAST STATEMENT 09/28/12	206.18
INTEREST PAID 2012	.04	CREDITS	.00
AVG MIN BALANCE	6.18	1 DEBITS	200.00
MINIMUM BALANCE	6.18	THIS STATEMENT 10/31/12	6.18
AVG AVAILABLE BALANCE	121.33		
AVERAGE BALANCE	121.33		

- - - - - - - - - OTHER DEBITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
601820 ACCESS CB XFER TO CHECKING [redacted] ON 10/18/12 AT 14:13	10/18	200.00

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	$.00	$.00
TOTAL RETURNED ITEM FEES:	$.00	$.00

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE.....BALANCE	DATE.....BALANCE	DATE.....BALANCE
10/18 6.18		

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FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 08/31/12	3,506.17
INTEREST THIS STATEMENT	.01	1 CREDITS	.01
INTEREST PAID 2012	.04	6 DEBITS	3,300.00
AVG MIN BALANCE	206.17	THIS STATEMENT 09/28/12	206.18
MINIMUM BALANCE	206.17		
AVG AVAILABLE BALANCE	2,102.59		
AVERAGE BALANCE	2,102.59		

OTHER CREDITS

DESCRIPTION	DATE	AMOUNT
INTEREST	09/28	.01

OTHER DEBITS

DESCRIPTION		DATE	AMOUNT
916243 ACCESS CB XFER TO CHECKING	[redacted] ON 9/06/12 AT 16:26	09/06	1,000.00
581278 ACCESS CB XFER TO CHECKING	[redacted] ON 9/14/12 AT 12:55	09/14	500.00
541734 ACCESS CB XFER TO CHECKING	[redacted] ON 9/17/12 AT 21:17	09/18	500.00
744504 ACCESS CB XFER TO CHECKING	[redacted] ON 9/25/12 AT 17:17	09/26	500.00
598280 ACCESS CB XFER TO CHECKING	[redacted] ON 9/26/12 AT 15:48	09/26	500.00
208183 ACCESS CB XFER TO CHECKING	[redacted] ON 9/28/12 AT 12:37	09/28	300.00

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	$.00	$.00
TOTAL RETURNED ITEM FEES:	$.00	$.00

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
09/06	2,506.17	09/18	1,506.17	09/28	206.18
09/14	2,006.17	09/26	506.17		

ACCOUNT: [redacted] 08/31/2012

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NARCOTICS UNIT/SEIZED FUNDS
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==========

FREE BUSINESS INT ACCOUNT [redacted]

==========

		LAST STATEMENT 07/31/12	8.19
INTEREST THIS STATEMENT	.01	3 CREDITS	5,497.98
INTEREST PAID 2012	.03	2 DEBITS	2,000.00
AVG MIN BALANCE	1,757.17	THIS STATEMENT 08/31/12	3,506.17
MINIMUM BALANCE	8.19		
AVG AVAILABLE BALANCE	1,168.82		
AVERAGE BALANCE	1,168.82		

- - - - - - - - - - DEPOSITS - - - - - - - - - -

REF #.....DATE.....AMOUNT	REF #.....DATE.....AMOUNT	REF #.....DATE.....AMOUNT
08/22 4,497.97		

- - - - - - - - OTHER CREDITS - - - - - - - -

DESCRIPTION	DATE	AMOUNT
793584 ACCESS CB XFER FROM FREE BUSINESS IN [redacted] ON 8/21/12 AT 13:38	08/21	1,000.00
INTEREST	08/31	.01

- - - - - - - - - OTHER DEBITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
805941 ACCESS CB XFER TO CHECKING [redacted] ON 8/21/12 AT 13:39	08/21	1,000.00
739597 ACCESS CB XFER TO CHECKING [redacted] ON 8/23/12 AT 12:25	08/23	1,000.00

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	$.00	$.00
TOTAL RETURNED ITEM FEES:	$.00	$.00

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
08/21	8.19	08/23	3,506.16		
08/22	4,506.16	08/31	3,506.17		

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FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 06/29/12	8.19
INTEREST PAID 2012	.02	CREDITS	.00
AVG MIN BALANCE	8.19	DEBITS	.00
MINIMUM BALANCE	8.19	THIS STATEMENT 07/31/12	8.19
AVG AVAILABLE BALANCE	8.19		
AVERAGE BALANCE	8.19		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	$.00	$.00
TOTAL RETURNED ITEM FEES:	$.00	$.00

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FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 05/31/12	8.19
INTEREST PAID 2012	.02	CREDITS	.00
AVG MIN BALANCE	8.19	DEBITS	.00
MINIMUM BALANCE	8.19	THIS STATEMENT 06/29/12	8.19
AVG AVAILABLE BALANCE	8.19		
AVERAGE BALANCE	8.19		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	$.00	$.00
TOTAL RETURNED ITEM FEES:	$.00	$.00

ACCOUNT: [redacted] 05/31/2012

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FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 04/30/12	305.97
INTEREST PAID 2012	.02	2 CREDITS	3,440.00
AVG MIN BALANCE	8.19	1 DEBITS	3,737.78
MINIMUM BALANCE	8.19	THIS STATEMENT 05/31/12	8.19
AVG AVAILABLE BALANCE	451.05		
AVERAGE BALANCE	451.05		

OTHER CREDITS

DESCRIPTION	DATE	AMOUNT
878118 ACCESS CB XFER FROM FREE BUSINESS IN [redacted] ON 5/22/12 AT 15:11	05/22	1,200.00
926812 ACCESS CB XFER FROM FREE BUSINESS IN [redacted] ON 5/22/12 AT 15:16	05/22	2,240.00

CHECKS

CHECK #..DATE.....AMOUNT	CHECK #..DATE.....AMOUNT	CHECK #..DATE.....AMOUNT
1017 05/24 3,737.78		

ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	$.00	$.00
TOTAL RETURNED ITEM FEES:	$.00	$.00

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

DAILY BALANCE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
05/22	3,745.97	05/24	8.19		

ACCOUNT: [redacted] 04/30/2012

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528 EDGEFIELD ST
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FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 03/30/12	1,305.97
INTEREST PAID 2012	.02	CREDITS	.00
AVG MIN BALANCE	305.97	1 DEBITS	1,000.00
MINIMUM BALANCE	305.97	THIS STATEMENT 04/30/12	305.97
AVG AVAILABLE BALANCE	402.74		
AVERAGE BALANCE	402.74		

- - - - - - - - - OTHER DEBITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
394865 ACCESS CB XFER TO CHECKING [redacted] ON 4/03/12 AT 15:39	04/03	1,000.00

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	$.00	$.00
TOTAL RETURNED ITEM FEES:	$.00	$.00

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
04/03	305.97				

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NARCOTICS UNIT/SEIZED FUNDS
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FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 02/29/12	1,305.96
INTEREST THIS STATEMENT	.01	1 CREDITS	.01
INTEREST PAID 2012	.02	DEBITS	.00
AVG MIN BALANCE	1,305.96	THIS STATEMENT 03/30/12	1,305.97
MINIMUM BALANCE	1,305.96		
AVG AVAILABLE BALANCE	1,305.96		
AVERAGE BALANCE	1,305.96		

- - - - - - - - OTHER CREDITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
INTEREST	03/30	.01

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	$.00	$.00
TOTAL RETURNED ITEM FEES:	$.00	$.00

- - - - - - - - DAILY BALANCE - - - - - - - - -

DATE.....BALANCE	DATE.....BALANCE	DATE.....BALANCE
03/30 1,305.97		

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FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 01/31/12	1,305.95
INTEREST THIS STATEMENT	.01	1 CREDITS	.01
INTEREST PAID 2012	.01	DEBITS	.00
AVG MIN BALANCE	1,305.95	THIS STATEMENT 02/29/12	1,305.96
MINIMUM BALANCE	1,305.95		
AVG AVAILABLE BALANCE	1,305.95		
AVERAGE BALANCE	1,305.95		

- - - - - - - - OTHER CREDITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
INTEREST	02/29	.01

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	$.00	$.00
TOTAL RETURNED ITEM FEES:	$.00	$.00

- - - - - - - - DAILY BALANCE - - - - - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
02/29	1,305.96				

ACCOUNT: [redacted] 01/31/2012

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FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 12/30/11	140.70
AVG MIN BALANCE	140.70	1 CREDITS	1,165.25
MINIMUM BALANCE	140.70	DEBITS	.00
AVG AVAILABLE BALANCE	213.52	THIS STATEMENT 01/31/12	1,305.95
AVERAGE BALANCE	213.52		

DEPOSITS

REF #	DATE	AMOUNT	REF #	DATE	AMOUNT	REF #	DATE	AMOUNT
	01/30	1,165.25						

ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE	PREVIOUS YEAR TOTAL
TOTAL OVERDRAFT FEES:	$.00	$.00	$.00
TOTAL RETURNED ITEM FEES:	$.00	$.00	$.00

DAILY BALANCE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
01/30	1,305.95				

ACCOUNT: [redacted] 12/30/2011

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FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 11/30/11	140.70
AVG MIN BALANCE	140.70	CREDITS	.00
MINIMUM BALANCE	140.70	DEBITS	.00
AVG AVAILABLE BALANCE	140.70	THIS STATEMENT 12/30/11	140.70
AVERAGE BALANCE	140.70		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
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FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 10/31/11	140.70
AVG MIN BALANCE	140.70	CREDITS	.00
MINIMUM BALANCE	140.70	DEBITS	.00
AVG AVAILABLE BALANCE	140.70	THIS STATEMENT 11/30/11	140.70
AVERAGE BALANCE	140.70		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

ACCOUNT: [redacted] 10/31/2011

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FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 09/30/11	140.70
AVG MIN BALANCE	140.70	CREDITS	.00
MINIMUM BALANCE	140.70	DEBITS	.00
AVG AVAILABLE BALANCE	140.70	THIS STATEMENT 10/31/11	140.70
AVERAGE BALANCE	140.70		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

ACCOUNT: [redacted] 09/30/2011

GREENWOOD COUNTY SHERIFFS OFFC
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FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 08/31/11	140.70
AVG MIN BALANCE	140.70	CREDITS	.00
MINIMUM BALANCE	140.70	DEBITS	.00
AVG AVAILABLE BALANCE	140.70	THIS STATEMENT 09/30/11	140.70
AVERAGE BALANCE	140.70		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

ACCOUNT: [redacted] 08/31/2011

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
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FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 07/29/11	140.70
AVG MIN BALANCE	140.70	CREDITS	.00
MINIMUM BALANCE	140.70	DEBITS	.00
AVG AVAILABLE BALANCE	140.70	THIS STATEMENT 08/31/11	140.70
AVERAGE BALANCE	140.70		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

ACCOUNT: [redacted] 07/29/2011

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
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FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 06/30/11	85.70
AVG MIN BALANCE	85.70	1 CREDITS	500.00
MINIMUM BALANCE	85.70	1 DEBITS	445.00
AVG AVAILABLE BALANCE	451.56	THIS STATEMENT 07/29/11	140.70
AVERAGE BALANCE	451.56		

- - - - - - - - OTHER CREDITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
431375 ACCESS CB XFER FROM FREE BUSINESS IN [redacted] ON 7/07/11 AT 15:43	07/07	500.00

- - - - - - - - - - - CHECKS - - - - - - - - - - -

CHECK #..DATE.....AMOUNT	CHECK #..DATE.....AMOUNT	CHECK #..DATE.....AMOUNT
1016 07/28 445.00		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
07/07	585.70	07/28	140.70		

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
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FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 05/31/11	91.70
AVG MIN BALANCE	85.70	1 CREDITS	500.00
MINIMUM BALANCE	85.70	1 DEBITS	506.00
AVG AVAILABLE BALANCE	140.10	THIS STATEMENT 06/30/11	85.70
AVERAGE BALANCE	140.10		

OTHER CREDITS

DESCRIPTION	DATE	AMOUNT
947510 ACCESS CB XFER FROM FREE BUSINESS IN [redacted] ON 6/20/11 AT 16:32	06/20	500.00

CHECKS

CHECK #..DATE.....AMOUNT	CHECK #..DATE.....AMOUNT	CHECK #..DATE.....AMOUNT
1015 06/23 506.00		

ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

DAILY BALANCE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
06/20	591.70	06/23	85.70		

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FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 04/29/11	14.50
AVG MIN BALANCE	14.50	2 CREDITS	1,401.20
MINIMUM BALANCE	14.50	2 DEBITS	1,324.00
AVG AVAILABLE BALANCE	197.63	THIS STATEMENT 05/31/11	91.70
AVERAGE BALANCE	197.63		

DEPOSITS

REF #	DATE	AMOUNT	REF #	DATE	AMOUNT	REF #	DATE	AMOUNT
	05/05	451.20						

OTHER CREDITS

DESCRIPTION	DATE	AMOUNT
204772 ACCESS CB XFER FROM FREE BUSINESS IN [redacted] ON 5/02/11 AT 17:00	05/03	950.00

CHECKS

CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT
1014	05/04	924.00						

OTHER DEBITS

DESCRIPTION	DATE	AMOUNT
150052 ACCESS CB XFER TO CHECKING [redacted] ON 5/11/11 AT 17:24	05/12	400.00

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
05/03	964.50	05/05	491.70		
05/04	40.50	05/12	91.70		

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

The following fees are effective June 13, 2011.
Non-sufficient funds - $35.00 per item paid or returned; Deposited item returned - $8.50; Stop payment - $35.00; Early account closure - $30.00; Account closed by mail - $25.00; Cashiers Check - $7.00 (no fee for Preferred or Preferred 50 account holders)

FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 03/31/11	214.50
AVG MIN BALANCE	14.50	CREDITS	.00
MINIMUM BALANCE	14.50	1 DEBITS	200.00
AVG AVAILABLE BALANCE	111.05	THIS STATEMENT 04/29/11	14.50
AVERAGE BALANCE	111.05		

- - - - - - - - - OTHER DEBITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
596155 ACCESS CB XFER TO CHECKING [redacted] ON 4/15/11 AT 16:23	04/15	200.00

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
04/15	14.50				

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

Great News! Countybank is pleased to announce that,beginning Nov 22,2010 we will begin offering all-day banking. We will no longer have a 2:00 pm cutoff time for your Lobby and Drive-Thru transactions. What this means for our customers: No more rushing to get to the bank by 2:00; deposits will now be credited to your account the same day (subject to standard hold procedures);checks & other withdrawals presented for payment in the lobby or drive-thru will also now be posted to your account the same day. For additional information please call or stop by one of our locations.

FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 02/28/11	7.50
INTEREST PAID 2010	.25	1 CREDITS	506.00
AVG MIN BALANCE	7.50	1 DEBITS	299.00
MINIMUM BALANCE	7.50	THIS STATEMENT 03/31/11	214.50
AVG AVAILABLE BALANCE	265.69		
AVERAGE BALANCE	265.69		

- - - - - - - - - - DEPOSITS - - - - - - - - - -

REF #.....DATE.....AMOUNT	REF #.....DATE.....AMOUNT	REF #.....DATE.....AMOUNT
03/15 506.00		

- - - - - - - - - - - CHECKS - - - - - - - - - - -

CHECK #..DATE.....AMOUNT	CHECK #..DATE.....AMOUNT	CHECK #..DATE.....AMOUNT
1013 03/30 299.00		

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
03/15	513.50	03/30	214.50		

ACCOUNT: [redacted] 02/28/2011

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

Great News! Countybank is pleased to announce that,beginning Nov 22,2010 we will begin offering all-day banking. We will no longer have a 2:00 pm cutoff time for your Lobby and Drive-Thru transactions. What this means for our customers: No more rushing to get to the bank by 2:00; deposits will now be credited to your account the same day (subject to standard hold procedures);checks & other withdrawals presented for payment in the lobby or drive-thru will also now be posted to your account the same day. For additional information please call or stop by one of our locations.

FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 01/31/11	82.50
INTEREST PAID 2010	.25	1 CREDITS	380.00
AVG MIN BALANCE	7.50	2 DEBITS	455.00
MINIMUM BALANCE	7.50	THIS STATEMENT 02/28/11	7.50
AVG AVAILABLE BALANCE	80.17		
AVERAGE BALANCE	80.17		

DEPOSITS

REF #.....DATE.....AMOUNT	REF #.....DATE.....AMOUNT	REF #.....DATE.....AMOUNT
02/07 380.00		

OTHER DEBITS

DESCRIPTION		DATE	AMOUNT
532260 ACCESS CB XFER TO CHECKING [redacted] 16:58	ON 2/09/11 AT	02/10	400.00
500241 ACCESS CB XFER TO CHECKING [redacted] 14:09	ON 2/14/11 AT	02/14	55.00

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
02/07	462.50	02/10	62.50	02/14	7.50

ACCOUNT: [redacted] 01/31/2011

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

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FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 12/31/10	82.50
INTEREST PAID 2010	.25	CREDITS	.00
AVG MIN BALANCE	82.50	DEBITS	.00
MINIMUM BALANCE	82.50	THIS STATEMENT 01/31/11	82.50
AVG AVAILABLE BALANCE	82.50		
AVERAGE BALANCE	82.50		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE	PREVIOUS YEAR TOTAL
TOTAL OVERDRAFT FEES:	.00	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00	.00

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

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FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 11/30/10	282.50
INTEREST PAID 2010	.25	CREDITS	.00
AVG MIN BALANCE	82.50	1 DEBITS	200.00
MINIMUM BALANCE	82.50	THIS STATEMENT 12/31/10	82.50
AVG AVAILABLE BALANCE	82.50		
AVERAGE BALANCE	82.50		

- - - - - - - - - OTHER DEBITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
373652 ACCESS CB XFER TO CHECKING [redacted] ON 12/01/10 AT 12:37	12/01	200.00

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

DAILY BALANCE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
12/01	82.50				

ACCOUNT: [redacted] 11/30/2010

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

Great News! Countybank is pleased to announce that,beginning Nov 22,2010 we will begin offering all-day banking. We will no longer have a 2:00 pm cutoff time for your Lobby and Drive-Thru transactions. What this means for our customers: No more rushing to get to the bank by 2:00; deposits will now be credited to your account the same day (subject to standard hold procedures);checks & other withdrawals presented for payment in the lobby or drive-thru will also now be posted to your account the same day. For additional information please call or stop by one of our locations.

FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 10/29/10	110.50
INTEREST PAID 2010	.25	3 CREDITS	3,172.00
AVG MIN BALANCE	110.50	1 DEBITS	3,000.00
MINIMUM BALANCE	110.50	THIS STATEMENT 11/30/10	282.50
AVG AVAILABLE BALANCE	467.00		
AVERAGE BALANCE	467.00		

DEPOSITS

REF #	DATE	AMOUNT	REF #	DATE	AMOUNT	REF #	DATE	AMOUNT
	11/17	172.00						

OTHER CREDITS

DESCRIPTION	DATE	AMOUNT
179959 ACCESS CB XFER FROM FREE BUSINESS IN [redacted] ON 11/11/10 AT 16:16	11/12	1,000.00
160400 ACCESS CB XFER FROM FREE BUSINESS IN [redacted] ON 11/11/10 AT 16:14	11/12	2,000.00

CHECKS

CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT
1012	11/15	3,000.00						

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
11/12	3,110.50	11/15	110.50	11/17	282.50

ACCOUNT: [redacted] 10/29/2010

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

Great News! Countybank is pleased to announce that,beginning Nov 22,2010 we will begin offering all-day banking. We will no longer have a 2:00 pm cutoff time for your Lobby and Drive-Thru transactions. What this means for our customers: No more rushing to get to the bank by 2:00; deposits will now be credited to your account the same day (subject to standard hold procedures);checks & other withdrawals presented for payment in the lobby or drive-thru will also now be posted to your account the same day. For additional information please call or stop by one of our locations.

FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 09/30/10	110.50
INTEREST PAID 2010	.25	CREDITS	.00
AVG MIN BALANCE	110.50	DEBITS	.00
MINIMUM BALANCE	110.50	THIS STATEMENT 10/29/10	110.50
AVG AVAILABLE BALANCE	110.50		
AVERAGE BALANCE	110.50		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

ACCOUNT: [redacted] 10/29/2010

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

Great News! Countybank is pleased to announce that,beginning Nov 22,2010 we will begin offering all-day banking. We will no longer have a 2:00 pm cutoff time for your Lobby and Drive-Thru transactions. What this means for our customers: No more rushing to get to the bank by 2:00; deposits will now be credited to your account the same day (subject to standard hold procedures);checks & other withdrawals presented for payment in the lobby or drive-thru will also now be posted to your account the same day. For additional information please call or stop by one of our locations.

FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 09/30/10	110.50
INTEREST PAID 2010	.25	CREDITS	.00
AVG MIN BALANCE	110.50	DEBITS	.00
MINIMUM BALANCE	110.50	THIS STATEMENT 10/29/10	110.50
AVG AVAILABLE BALANCE	110.50		
AVERAGE BALANCE	110.50		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

ACCOUNT: [redacted] 09/30/2010

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

If this notice does not apply to your business, no action is required. In compliance with Unlawful Internet Gambling Enforcement Act of 2006 and Regulation GG, this notifies you that restricted transactions are prohibited from being processed through any account at our bank. Restricted transactions include,but are not limited to,checks,debit or credit card transactions,ACH or drafts that are knowingly accepted in connection with unlawful Internet gambling. We may block or reject these transactions or close any account we believe is in receipt of any such transactions.

FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 08/31/10	310.50
INTEREST PAID 2010	.25	CREDITS	.00
AVG MIN BALANCE	110.50	1 DEBITS	200.00
MINIMUM BALANCE	110.50	THIS STATEMENT 09/30/10	110.50
AVG AVAILABLE BALANCE	150.50		
AVERAGE BALANCE	150.50		

- - - - - - - - - OTHER DEBITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
197282 ACCESS CB XFER TO CHECKING [redacted] ON 9/06/10 AT 13:47	09/07	200.00

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

DAILY BALANCE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
09/07	110.50				

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

If this notice does not apply to your business, no action is required. In compliance with Unlawful Internet Gambling Enforcement Act of 2006 and Regulation GG, this notifies you that restricted transactions are prohibited from being processed through any account at our bank. Restricted transactions include,but are not limited to,checks,debit or credit card transactions,ACH or drafts that are knowingly accepted in connection with unlawful Internet gambling. We may block or reject these transactions or close any account we believe is in receipt of any such transactions.

FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 07/30/10	148.69
INTEREST THIS STATEMENT	.01	3 CREDITS	4,000.01
INTEREST PAID 2010	.25	2 DEBITS	3,838.20
AVG MIN BALANCE	148.69	THIS STATEMENT 08/31/10	310.50
MINIMUM BALANCE	148.69		
AVG AVAILABLE BALANCE	844.94		
AVERAGE BALANCE	844.94		

OTHER CREDITS

DESCRIPTION	DATE	AMOUNT
927269 ACCESS CB XFER FROM FREE BUSINESS IN [redacted] ON 8/04/10 AT 17:05	08/05	1,500.00
936749 ACCESS CB XFER FROM FREE BUSINESS IN [redacted] ON 8/04/10 AT 17:06	08/05	2,500.00
INTEREST	08/31	.01

CHECKS

CHECK #..DATE.....AMOUNT	CHECK #..DATE.....AMOUNT	CHECK #..DATE.....AMOUNT
1010 08/09 2,558.80	1011 08/11 1,279.40	

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
08/05	4,148.69	08/11	310.49		
08/09	1,589.89	08/31	310.50		

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

Calling all Telebank Customers!!! New and exciting improvements are coming to Telebank. Beginning August 1st please listen carefully to the options because some of them will change. If you do not currently utilize Telebank and would like to, call 864-942-1524 to sign-up.

FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 06/30/10	148.69
INTEREST PAID 2010	.24	CREDITS	.00
AVG MIN BALANCE	148.69	DEBITS	.00
MINIMUM BALANCE	148.69	THIS STATEMENT 07/30/10	148.69
AVG AVAILABLE BALANCE	148.69		
AVERAGE BALANCE	148.69		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

ACCOUNT: [redacted] 06/30/2010

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

Calling all Telebank Customers!!! New and exciting improvements are coming to Telebank. Beginning August 1st please listen carefully to the options because some of them will change. If you do not currently utilize Telebank and would like to, call 864-942-1524 to sign-up.

FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 05/28/10	548.69
INTEREST PAID 2010	.24	CREDITS	.00
AVG MIN BALANCE	148.69	1 DEBITS	400.00
MINIMUM BALANCE	148.69	THIS STATEMENT 06/30/10	148.69
AVG AVAILABLE BALANCE	257.78		
AVERAGE BALANCE	257.78		

- - - - - - - - - OTHER DEBITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
552278 ACCESS CB XFER TO CHECKING [redacted] ON 6/07/10 AT 16:27	06/07	400.00

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
06/07	148.69				

ACCOUNT: [redacted] 05/28/2010

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

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Have you signed up for an eStatement yet?
They are safer, faster and more convenient!
Not to mention better for the environment!
Ask for details today!

==========

FREE BUSINESS INT ACCOUNT [redacted]

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		LAST STATEMENT 04/30/10	1,087.41
INTEREST PAID 2010	.24	1 CREDITS	1,161.28
AVG MIN BALANCE	187.41	5 DEBITS	1,700.00
MINIMUM BALANCE	187.41	THIS STATEMENT 05/28/10	548.69
AVG AVAILABLE BALANCE	717.82		
AVERAGE BALANCE	717.82		

- - - - - - - - - - DEPOSITS - - - - - - - - - -

REF #.....DATE.....AMOUNT	REF #.....DATE.....AMOUNT	REF #.....DATE.....AMOUNT
05/20 1,161.28		

- - - - - - - - - - OTHER DEBITS - - - - - - - - - -

DESCRIPTION			DATE	AMOUNT
805645 ACCESS CB XFER TO CHECKING	[redacted]	ON 5/07/10 AT 13:40	05/07	200.00
808720 ACCESS CB XFER TO CHECKING	[redacted]	ON 5/07/10 AT 13:40	05/07	200.00
261575 ACCESS CB XFER TO CHECKING	[redacted]	ON 5/11/10 AT 11:58	05/11	500.00
930671 ACCESS CB XFER TO CHECKING	[redacted]	ON 5/21/10 AT 16:52	05/24	300.00
701474 ACCESS CB XFER TO CHECKING	[redacted]	ON 5/26/10 AT 10:15	05/26	500.00

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
05/07	687.41	05/20	1,348.69	05/26	548.69
05/11	187.41	05/24	1,048.69		

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

Have you signed up for an eStatement yet?
They are safer, faster and more convenient!
Not to mention better for the environment!
Ask for details today!

FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 03/31/10	1,929.58
INTEREST THIS STATEMENT	.02	2 CREDITS	1,957.83
INTEREST PAID 2010	.24	5 DEBITS	2,800.00
AVG MIN BALANCE	758.48	THIS STATEMENT 04/30/10	1,087.41
MINIMUM BALANCE	429.58		
AVG AVAILABLE BALANCE	1,649.67		
AVERAGE BALANCE	1,659.37		

- - - - - - - - - - DEPOSITS - - - - - - - - - -

REF #.....DATE.....AMOUNT	REF #.....DATE.....AMOUNT	REF #.....DATE.....AMOUNT
04/19 1,957.81		

- - - - - - - - - OTHER CREDITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
INTEREST	04/30	.02

- - - - - - - - - - OTHER DEBITS - - - - - - - - -

DESCRIPTION		DATE	AMOUNT
947420 ACCESS CB XFER TO CHECKING	[redacted] ON 4/14/10 AT 14:40	04/14	500.00
958823 ACCESS CB XFER TO CHECKING	[redacted] ON 4/14/10 AT 14:41	04/14	1,000.00
778576 ACCESS CB XFER TO CHECKING	[redacted] ON 4/22/10 AT 13:12	04/22	500.00
712618 ACCESS CB XFER TO CHECKING	[redacted] ON 4/28/10 AT 20:01	04/29	300.00
705770 ACCESS CB XFER TO CHECKING	[redacted] ON 4/28/10 AT 20:00	04/29	500.00

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
04/14	429.58	04/22	1,887.39	04/30	1,087.41
04/19	2,387.39	04/29	1,087.39		

ACCOUNT: [redacted] 03/31/2010

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

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The Federal Reserve Bank consolidated check processing centers into one facility effective 2/27/2010. Banks will no longer distinguish local checks from non-local checks to determine your funds availability. What this means to you is that checks you deposit into your account that are issued by banks outside our area will be subject to a 2 business day delay for case-by-case holds and no more than 7 business days for safeguard exceptions.
For a copy of the full disclosure please visit our website at www.ecountybank.com under Countybank News or you may call our Customer Service Center at 864-942-1524 or 1-800-726-8689.

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FREE BUSINESS INT ACCOUNT [redacted]

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		LAST STATEMENT 02/26/10	8,419.50
INTEREST THIS STATEMENT	.08	2 CREDITS	1,710.08
INTEREST PAID 2010	.22	8 DEBITS	8,200.00
AVG MIN BALANCE	1,929.50	THIS STATEMENT 03/31/10	1,929.58
MINIMUM BALANCE	1,929.50		
AVG AVAILABLE BALANCE	4,919.80		
AVERAGE BALANCE	4,919.80		

- - - - - - - - - - DEPOSITS - - - - - - - - - -

REF #.....DATE.....AMOUNT	REF #.....DATE.....AMOUNT	REF #.....DATE.....AMOUNT
03/11 1,710.00		

- - - - - - - - - OTHER CREDITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
INTEREST	03/31	.08

- - - - - - - - - - OTHER DEBITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
070578 ACCESS CB XFER TO CHECKING [redacted] ON 3/02/10 AT 14:07	03/02	1,000.00
509277 ACCESS CB XFER TO CHECKING [redacted] ON 3/08/10 AT 12:55	03/08	2,000.00

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

- - - - - - - - - OTHER DEBITS - - - - - - - - -

DESCRIPTION		DATE	AMOUNT
096888 ACCESS CB XFER TO CHECKING 14:06	[redacted] ON 3/10/10 AT	03/10	500.00
557385 ACCESS CB XFER TO CHECKING 15:11	[redacted] ON 3/16/10 AT	03/16	1,000.00
461142 ACCESS CB XFER TO CHECKING 18:15	[redacted] ON 3/15/10 AT	03/16	1,500.00
566843 ACCESS CB XFER TO CHECKING 16:58	[redacted] ON 3/17/10 AT	03/18	1,000.00
875748 ACCESS CB XFER TO CHECKING 16:38	[redacted] ON 3/25/10 AT	03/25	500.00
865109 ACCESS CB XFER TO CHECKING 16:37	[redacted] ON 3/25/10 AT	03/25	700.00

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
03/02	7,419.50	03/11	6,629.50	03/25	1,929.50
03/08	5,419.50	03/16	4,129.50	03/31	1,929.58
03/10	4,919.50	03/18	3,129.50		

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

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For a copy of the full disclosure please visit our website at www.ecountybank.com under Countybank News or you may call our Customer Service Center at 864-942-1524 or 1-800-726-8689.

FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 01/29/10	3,752.26
INTEREST THIS STATEMENT	.11	2 CREDITS	6,187.24
INTEREST PAID 2010	.14	2 DEBITS	1,520.00
INTEREST PAID 2009	5.29	THIS STATEMENT 02/26/10	8,419.50
AVG MIN BALANCE	3,752.26		
MINIMUM BALANCE	3,752.26		
AVG AVAILABLE BALANCE	7,656.84		
AVERAGE BALANCE	7,877.81		

DEPOSITS

REF #	DATE	AMOUNT	REF #	DATE	AMOUNT	REF #	DATE	AMOUNT
	02/08	6,187.13						

OTHER CREDITS

DESCRIPTION	DATE	AMOUNT
INTEREST	02/26	.11

OTHER DEBITS

DESCRIPTION	DATE	AMOUNT
910078 ACCESS CB XFER TO CHECKING [redacted] ON 2/25/10 AT 15:05	02/25	520.00
929495 ACCESS CB XFER TO CHECKING [redacted] ON 2/26/10 AT 15:20	02/26	1,000.00

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
02/08	9,939.39	02/25	9,419.39	02/26	8,419.50

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

Countybank is now on Facebook!
Check out our fan page today and become a fan!

FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 12/31/09	802.48
INTEREST THIS STATEMENT	.03	2 CREDITS	2,949.78
INTEREST PAID 2010	.03	DEBITS	.00
INTEREST PAID 2009	5.29	THIS STATEMENT 01/29/10	3,752.26
AVG MIN BALANCE	802.48		
MINIMUM BALANCE	802.48		
AVG AVAILABLE BALANCE	2,299.15		
AVERAGE BALANCE	2,328.21		

- - - - - - - - - - DEPOSITS - - - - - - - - - -

REF #.....DATE.....AMOUNT	REF #.....DATE.....AMOUNT	REF #.....DATE.....AMOUNT
01/15 2,949.75		

- - - - - - - - - OTHER CREDITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
INTEREST	01/29	.03

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

- - - - - - - - - DAILY BALANCE - - - - - - - - -

DATE.....BALANCE	DATE.....BALANCE	DATE.....BALANCE
01/15 3,752.23	01/29 3,752.26	

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

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FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 11/30/09	20,389.53
INTEREST THIS STATEMENT	.14	2 CREDITS	2,000.14
INTEREST PAID 2009	5.29	7 DEBITS	21,587.19
AVG MIN BALANCE	197.66-	THIS STATEMENT 12/31/09	802.48
MINIMUM BALANCE	1,197.66-		
AVG AVAILABLE BALANCE	9,470.24		
AVERAGE BALANCE	9,470.24		

- - - - - - - - OTHER CREDITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
256733 ACCESS CB XFER FROM FREE BUSINESS IN 117080501 ON 12/29/09 AT 11:43	12/29	2,000.00
INTEREST	12/31	.14

- - - - - - - - - - CHECKS - - - - - - - - - -

CHECK #..DATE.....AMOUNT	CHECK #..DATE.....AMOUNT	CHECK #..DATE.....AMOUNT
1007 12/11 4,599.59	1008 12/24 2,288.00	1009 12/24 100.00

- - - - - - - - - OTHER DEBITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
470078 ACCESS CB XFER TO CHECKING [redacted] ON 12/09/09 AT 14:45	12/09	1,730.63
466986 ACCESS CB XFER TO CHECKING [redacted] ON 12/09/09 AT 14:45	12/09	2,868.97
211807 ACCESS CB XFER TO CHECKING [redacted] ON 12/17/09 AT 10:04	12/17	7,000.00
692899 ACCESS CB XFER TO CHECKING [redacted] ON 12/24/09 AT 9:16	12/24	3,000.00

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES:	.00	.00
TOTAL RETURNED ITEM FEES:	.00	.00

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
12/09	15,789.93	12/17	4,190.34	12/29	802.34
12/11	11,190.34	12/24	1,197.66-	12/31	802.48

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

==========

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==========

FREE BUSINESS INT ACCOUNT [redacted]

==========

		LAST STATEMENT 10/30/09	27,134.36
INTEREST THIS STATEMENT	.37	1 CREDITS	.37
INTEREST PAID 2009	5.15	2 DEBITS	6,745.20
AVG MIN BALANCE	20,389.16	THIS STATEMENT 11/30/09	20,389.53
MINIMUM BALANCE	20,389.16		
AVG AVAILABLE BALANCE	24,117.57		
AVERAGE BALANCE	24,162.73		

- - - - - - - - OTHER CREDITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
INTEREST	11/30	.37

- - - - - - - - - - - CHECKS - - - - - - - - - - -

CHECK #..DATE	AMOUNT	CHECK #..DATE	AMOUNT	CHECK #..DATE	AMOUNT
1006 11/04	745.20				

- - - - - - - - - - OTHER DEBITS - - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
814955 ACCESS CB XFER TO CHECKING [redacted] ON 11/18/09 AT 17:00	11/19	6,000.00

- - - ITEMIZATION OF NSF PAID AND RETURNED ITEM FEES - - -

	THIS PERIOD	YEAR TO DATE
NSF PAID ITEM FEE:	.00	.00
NSF RETURNED ITEM FEE:	.00	.00
OVERDRAFT FEES:	.00	.00

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

DAILY BALANCE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
11/04	26,389.16	11/19	20,389.16	11/30	20,389.53

ACCOUNT: [redacted] 10/30/2009

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

==========

Countybank is now on Facebook!
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==========

FREE BUSINESS INT ACCOUNT [redacted]

==========

		LAST STATEMENT 09/30/09	31,495.56
INTEREST THIS STATEMENT	.45	2 CREDITS	2,226.55
INTEREST PAID 2009	4.78	3 DEBITS	6,587.75
AVG MIN BALANCE	26,020.86	THIS STATEMENT 10/30/09	27,134.36
MINIMUM BALANCE	24,907.81		
AVG AVAILABLE BALANCE	30,662.66		
AVERAGE BALANCE	30,715.81		

- - - - - - - - - - DEPOSITS - - - - - - - - - -

REF #.....DATE.....AMOUNT	REF #.....DATE.....AMOUNT	REF #.....DATE.....AMOUNT
10/29 2,226.10		

- - - - - - - - - OTHER CREDITS - - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
INTEREST	10/30	.45

- - - - - - - - - - - CHECKS - - - - - - - - - - -

CHECK #..DATE.....AMOUNT	CHECK #..DATE.....AMOUNT	CHECK #..DATE.....AMOUNT
1005 10/26 1,493.60		

- - - - - - - - - - OTHER DEBITS - - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
539947 ACCESS CB XFER TO CHECKING [redacted] ON 10/27/09 AT 14:16	10/27	2,279.75
530901 ACCESS CB XFER TO CHECKING [redacted] ON 10/27/09 AT 14:15	10/27	2,814.40

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

- - - ITEMIZATION OF NSF PAID AND RETURNED ITEM FEES - - -

	THIS PERIOD	YEAR TO DATE
NSF PAID ITEM FEE:	.00	.00
NSF RETURNED ITEM FEE:	.00	.00
OVERDRAFT FEES:	.00	.00

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
10/26	30,001.96	10/29	27,133.91		
10/27	24,907.81	10/30	27,134.36		

ACCOUNT: [redacted] 09/30/2009

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

==========

New Reynolds Financial Center coming Spring of 2010. Current office to relocate to temporary facility directly behind current office, beginning in May. Same smiling faces, same excellent service.
Please come and see us soon!

==========

FREE BUSINESS INT ACCOUNT [redacted]

==========

		LAST STATEMENT 08/31/09	31,495.09
INTEREST THIS STATEMENT	.47	1 CREDITS	.47
INTEREST PAID 2009	4.33	DEBITS	.00
AVG MIN BALANCE	31,495.09	THIS STATEMENT 09/30/09	31,495.56
MINIMUM BALANCE	31,495.09		
AVG AVAILABLE BALANCE	31,495.09		
AVERAGE BALANCE	31,495.09		

- - - - - - - - OTHER CREDITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
INTEREST	09/30	.47

- - - ITEMIZATION OF NSF PAID AND RETURNED ITEM FEES - - -

	THIS PERIOD	YEAR TO DATE
NSF PAID ITEM FEE:	.00	.00
NSF RETURNED ITEM FEE:	.00	.00
OVERDRAFT FEES:	.00	.00

- - - - - - - - DAILY BALANCE - - - - - - - - -

DATE.....BALANCE	DATE.....BALANCE	DATE.....BALANCE
09/30 31,495.56		

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

New Reynolds Financial Center coming Spring of 2010. Current office to relocate to temporary facility directly behind current office, beginning in May. Same smiling faces, same excellent service.
Please come and see us soon!

FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 07/31/09	31,494.61
INTEREST THIS STATEMENT	.48	1 CREDITS	.48
INTEREST PAID 2009	3.86	DEBITS	.00
AVG MIN BALANCE	31,494.61	THIS STATEMENT 08/31/09	31,495.09
MINIMUM BALANCE	31,494.61		
AVG AVAILABLE BALANCE	31,494.61		
AVERAGE BALANCE	31,494.61		

- - - - - - - - OTHER CREDITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
INTEREST	08/31	.48

- - - ITEMIZATION OF NSF PAID AND RETURNED ITEM FEES - - -

	THIS PERIOD	YEAR TO DATE
NSF PAID ITEM FEE:	.00	.00
NSF RETURNED ITEM FEE:	.00	.00
OVERDRAFT FEES:	.00	.00

- - - - - - - - DAILY BALANCE - - - - - - - - -

DATE.....BALANCE	DATE.....BALANCE	DATE.....BALANCE
08/31 31,495.09		

ACCOUNT: [redacted] 07/31/2009

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

==========

New Reynolds Financial Center coming Spring of 2010. Current office to relocate to temporary facility directly behind current office, beginning in May. Same smiling faces, same excellent service.
Please come and see us soon!

==========

FREE BUSINESS INT ACCOUNT [redacted]

==========

		LAST STATEMENT 06/30/09	31,494.13
INTEREST THIS STATEMENT	.48	1 CREDITS	.48
INTEREST PAID 2009	3.38	DEBITS	.00
AVG MIN BALANCE	31,494.13	THIS STATEMENT 07/31/09	31,494.61
MINIMUM BALANCE	31,494.13		
AVG AVAILABLE BALANCE	31,494.13		
AVERAGE BALANCE	31,494.13		

- - - - - - - - OTHER CREDITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
INTEREST	07/31	.48

- - - ITEMIZATION OF NSF PAID AND RETURNED ITEM FEES - - -

	THIS PERIOD	YEAR TO DATE
NSF PAID ITEM FEE:	.00	.00
NSF RETURNED ITEM FEE:	.00	.00
OVERDRAFT FEES:	.00	.00

- - - - - - - - DAILY BALANCE - - - - - - - - -

DATE.....BALANCE	DATE.....BALANCE	DATE.....BALANCE
07/31 31,494.61		

ACCOUNT: [redacted] 06/30/2009

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

New Reynolds Financial Center coming Spring of 2010. Current office to relocate to temporary facility directly behind current office, beginning in May. Same smiling faces, same excellent service.
Please come and see us soon!

FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 05/29/09	41,438.17
INTEREST THIS STATEMENT	.61	1 CREDITS	.61
INTEREST PAID 2009	2.90	3 DEBITS	9,944.65
AVG MIN BALANCE	31,493.52	THIS STATEMENT 06/30/09	31,494.13
MINIMUM BALANCE	31,493.52		
AVG AVAILABLE BALANCE	38,766.93		
AVERAGE BALANCE	38,766.93		

OTHER CREDITS

DESCRIPTION	DATE	AMOUNT
INTEREST	06/30	.61

CHECKS

CHECK #..DATE.....AMOUNT	CHECK #..DATE.....AMOUNT	CHECK #..DATE.....AMOUNT
1002 06/24 2,011.09		

OTHER DEBITS

DESCRIPTION	DATE	AMOUNT
292164 ACCESS CB XFER TO CHECKING [redacted] ON 6/22/09 AT 13:26	06/22	1,905.20
262138 ACCESS CB XFER TO CHECKING [redacted] ON 6/22/09 AT 13:23	06/22	6,028.36

ITEMIZATION OF NSF PAID AND RETURNED ITEM FEES

	THIS PERIOD	YEAR TO DATE
NSF PAID ITEM FEE:	.00	.00
NSF RETURNED ITEM FEE:	.00	.00
OVERDRAFT FEES:	.00	.00

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

DAILY BALANCE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
06/22	33,504.61	06/24	31,493.52	06/30	31,494.13

ACCOUNT: [redacted] 05/29/2009

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

==========

New Reynolds Financial Center coming Spring of 2010. Current office to relocate to temporary facility directly behind current office, beginning in May. Same smiling faces, same excellent service.
Please come and see us soon!

==========

FREE BUSINESS INT ACCOUNT [redacted]

==========

		LAST STATEMENT 04/30/09	41,437.58
INTEREST THIS STATEMENT	.59	1 CREDITS	.59
INTEREST PAID 2009	2.29	DEBITS	.00
AVG MIN BALANCE	41,437.58	THIS STATEMENT 05/29/09	41,438.17
MINIMUM BALANCE	41,437.58		
AVG AVAILABLE BALANCE	41,437.58		
AVERAGE BALANCE	41,437.58		

- - - - - - - - OTHER CREDITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
INTEREST	05/29	.59

- - - ITEMIZATION OF NSF PAID AND RETURNED ITEM FEES - - -

	THIS PERIOD	YEAR TO DATE
NSF PAID ITEM FEE:	.00	.00
NSF RETURNED ITEM FEE:	.00	.00
OVERDRAFT FEES:	.00	.00

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE.....BALANCE	DATE.....BALANCE	DATE.....BALANCE
05/29 41,438.17		

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646-2605

New Reynolds Financial Center coming Spring of 2010. Current office to relocate to temporary facility directly behind current office, beginning in May. Same smiling faces, same excellent service.
Please come and see us soon!

FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 03/31/09	41,436.97
INTEREST THIS STATEMENT	.61	1 CREDITS	.61
INTEREST PAID 2009	1.70	DEBITS	.00
AVG MIN BALANCE	41,436.97	THIS STATEMENT 04/30/09	41,437.58
MINIMUM BALANCE	41,436.97		
AVG AVAILABLE BALANCE	41,436.97		
AVERAGE BALANCE	41,436.97		

- - - - - - - - OTHER CREDITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
INTEREST	04/30	.61

- - - ITEMIZATION OF NSF PAID AND RETURNED ITEM FEES - - -

	THIS PERIOD	YEAR TO DATE
NSF PAID ITEM FEE:	.00	.00
NSF RETURNED ITEM FEE:	.00	.00
OVERDRAFT FEES:	.00	.00

- - - - - - - - DAILY BALANCE - - - - - - - - -

DATE.....BALANCE	DATE.....BALANCE	DATE.....BALANCE
04/30 41,437.58		

ACCOUNT: [redacted] 03/31/2009

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646

Countybank continues to maintain a high level of customer confidentiality Feel confident that you will never receive an unsolicited call from us requesting your account information.Customer confidentiality has always and will remain the cornerstone of Countybank's legacy.

FREE BUSINESS INT ACCOUNT [redacted]

		LAST STATEMENT 02/27/09	40,976.32
INTEREST THIS STATEMENT	.65	3 CREDITS	1,360.65
INTEREST PAID 2009	1.09	1 DEBITS	900.00
AVG MIN BALANCE	40,976.32	THIS STATEMENT 03/31/09	41,436.97
MINIMUM BALANCE	40,976.32		
AVG AVAILABLE BALANCE	41,451.25		
AVERAGE BALANCE	41,451.25		

DEPOSITS

REF #	DATE	AMOUNT	REF #	DATE	AMOUNT	REF #	DATE	AMOUNT
	03/03	326.00		03/16	1,034.00			

OTHER CREDITS

DESCRIPTION	DATE	AMOUNT
INTEREST	03/31	.65

CHECKS

CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT
1001	03/20	900.00						

ITEMIZATION OF NSF PAID AND RETURNED ITEM FEES

	THIS PERIOD	YEAR TO DATE
NSF PAID ITEM FEE:	.00	.00
NSF RETURNED ITEM FEE:	.00	.00
OVERDRAFT FEES:	.00	.00

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

DAILY BALANCE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
03/03	41,302.32	03/20	41,436.32		
03/16	42,336.32	03/31	41,436.97		

ACCOUNT: [redacted] 02/27/2009

GREENWOOD COUNTY SHERIFFS OFFC
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646

==========

Countybank continues to maintain a high level of customer confidentiality Feel confident that you will never receive an unsolicited call from us requesting your account information.Customer confidentiality has always and will remain the cornerstone of Countybank's legacy.

==========

FREE BUSINESS INT ACCOUNT [redacted]

==========

		LAST STATEMENT 01/30/09	.00
INTEREST THIS STATEMENT	.44	8 CREDITS	56,216.33
INTEREST PAID 2009	.44	3 DEBITS	15,240.01
AVG MIN BALANCE	20,487.94	THIS STATEMENT 02/27/09	40,976.32
MINIMUM BALANCE	.00		
AVG AVAILABLE BALANCE	30,792.16		
AVERAGE BALANCE	30,967.15		

- - - - - - - - - - DEPOSITS - - - - - - - - - -

REF #.....DATE.....AMOUNT	REF #.....DATE.....AMOUNT	REF #.....DATE.....AMOUNT
02/05 5,074.66	02/10 9,362.21	02/23 282.00
02/05 24,830.65	02/11 7,394.11	
02/09 8,929.01	02/18 343.25	

- - - - - - - - - OTHER CREDITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
INTEREST	02/27	.44

- - - - - - - - - - OTHER DEBITS - - - - - - - - -

DESCRIPTION	DATE	AMOUNT
201396 ACCESS CB XFER TO CHECKING [redacted] ON 2/11/09 AT 16:35	02/11	2,015.00
184213 ACCESS CB XFER TO CHECKING [redacted] ON 2/11/09 AT 16:33	02/11	13,151.00
CLARKE AMERICAN CHK ORDER ZWUU77771245200	02/19	74.01

* * * C O N T I N U E D * * *

GREENWOOD COUNTY SHERIFFS OFFC

FREE BUSINESS INT ACCOUNT [redacted]

- - - ITEMIZATION OF NSF PAID AND RETURNED ITEM FEES - - -

	THIS PERIOD	YEAR TO DATE
NSF PAID ITEM FEE:	.00	.00
NSF RETURNED ITEM FEE:	.00	.00
OVERDRAFT FEES:	.00	.00

- - - - - - - - DAILY BALANCE - - - - - - - -

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
02/05	29,905.31	02/11	40,424.64	02/23	40,975.88
02/09	38,834.32	02/18	40,767.89	02/27	40,976.32
02/10	48,196.53	02/19	40,693.88		

ACCOUNT: [redacted] 01/30/2009

GREENWOOD COUNTY SHERIFFS OFFC
SHERIFF TONY DAVIS
SANDI MCALLISTER-OWENS
NARCOTICS UNIT/SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD SC 29646

==========

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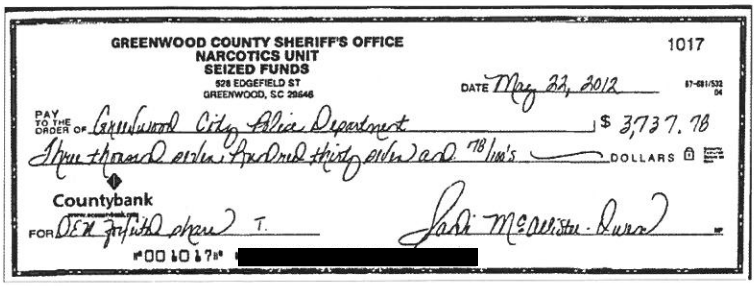
FREE BUSINESS INT ACCOUNT [redacted]

==========

		LAST STATEMENT 01/30/09	.00
AVG MIN BALANCE	.00	CREDITS	.00
MINIMUM BALANCE	.00	DEBITS	.00
AVG AVAILABLE BALANCE	.00	THIS STATEMENT 01/30/09	.00
AVERAGE BALANCE	.00		

- - - ITEMIZATION OF NSF PAID AND RETURNED ITEM FEES - - -

	THIS PERIOD	YEAR TO DATE
NSF PAID ITEM FEE:	.00	.00
NSF RETURNED ITEM FEE:	.00	.00
OVERDRAFT FEES:	.00	.00



GREENWOOD COUNTY SHERIFF'S OFFICE
NARCOTICS UNIT
SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD, SC 29646

1017

DATE May 22, 2012

PAY TO THE ORDER OF Greenwood City Police Department $ 3,737.76

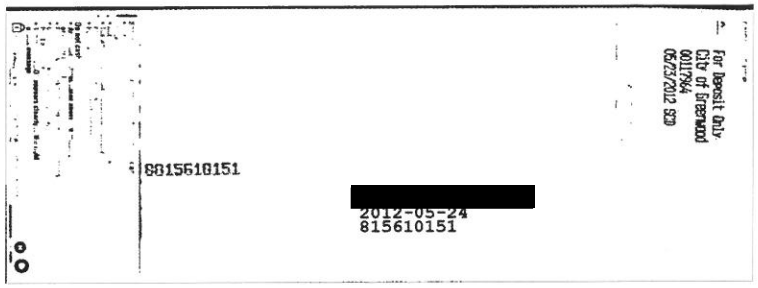
Three thousand seven hundred thirty seven and 76/100's DOLLARS

Countybank

FOR DEA Forfeited Funds T.

Jodi McAlister-Owen

#00 10 17# [redacted]



For Deposit Only
City of Greenwood
00117964
05/23/2012 939

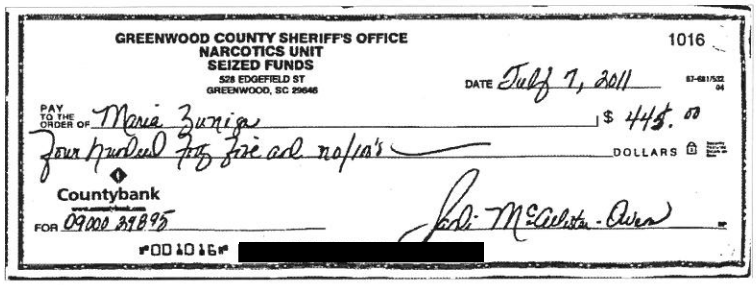
8015610151

[redacted]

2012-05-24
815610151

DDA Debits - 05/24/2012

DDA Debits - 05/24/2012



GREENWOOD COUNTY SHERIFF'S OFFICE
NARCOTICS UNIT
SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD, SC 29646

1016

DATE July 7, 2011

PAY TO THE ORDER OF Maria Zuniga $ 445.00

Four hundred forty five and no/100's DOLLARS

Countybank

FOR 09000 39895

Jodi McAlister-Owen

#00 10 16# [redacted]



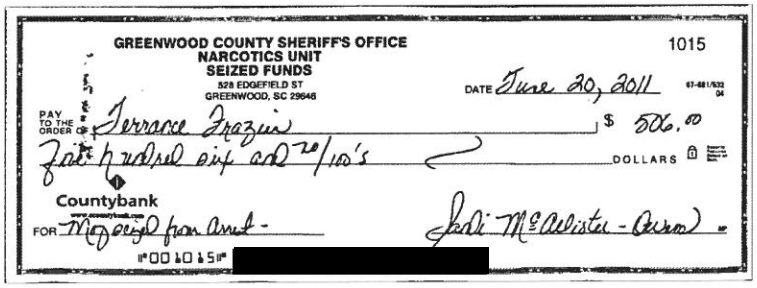
Maria N Zuniga

PAY TO THE ORDER OF
CAPITAL BANK
GREENWOOD, SC
053200001
FOR DEPOSIT FROM
THE BRIEF ACCOUNT

[redacted]

DDA Debits - 07/28/2011

DDA Debits - 07/28/2011



GREENWOOD COUNTY SHERIFF'S OFFICE
NARCOTICS UNIT
SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD, SC 29646

1015

DATE June 30, 2011

PAY TO THE ORDER OF Terrance Frazier $ 506.00

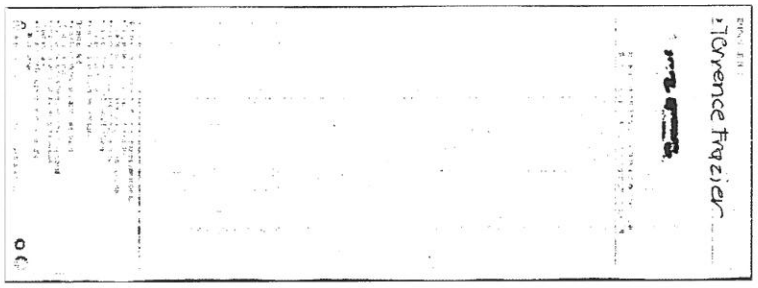
Five hundred six and no/100's DOLLARS

Countybank

FOR Misc. Receipt from Amt -

Jodi McAlister-Owen

#00 10 15# [redacted]

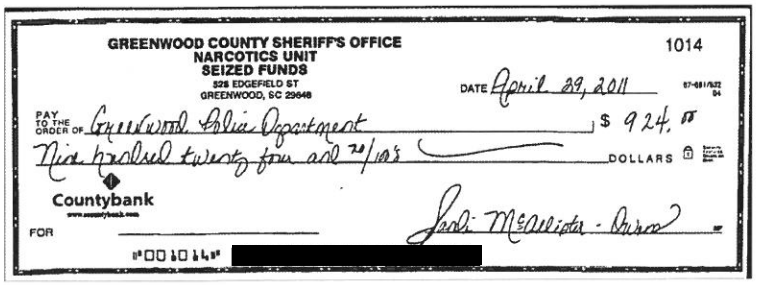


Terrence Frazier

[redacted]

DDA Debits - 06/23/2011

DDA Debits - 06/23/2011



GREENWOOD COUNTY SHERIFF'S OFFICE
NARCOTICS UNIT
SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD, SC 29646

1014

DATE April 29, 2011

PAY TO THE ORDER OF Greenwood Police Department $ 924.00

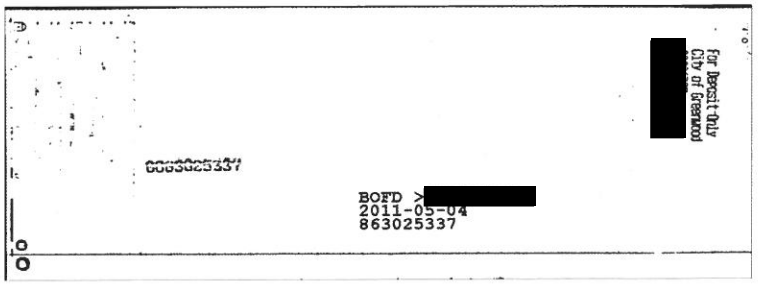
Nine hundred twenty four and no/100's DOLLARS

Countybank

FOR

Jodi McAlister-Owen

#00 10 14# [redacted]



For Deposit Only
City of Greenwood

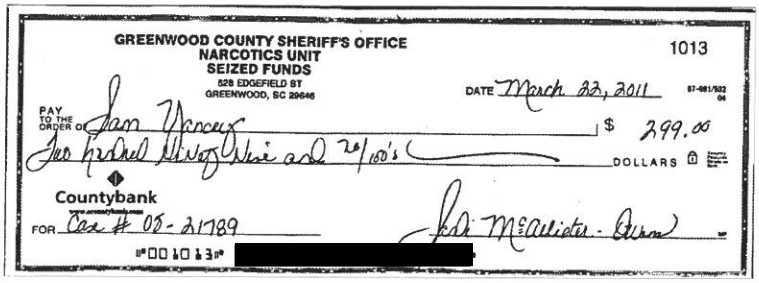
[redacted]

863025337

BOFD > [redacted]
2011-05-04
863025337

DDA Debits - 05/04/2011

DDA Debits - 05/04/2011



GREENWOOD COUNTY SHERIFF'S OFFICE
NARCOTICS UNIT
SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD, SC 29646

1013

DATE March 22, 2011

PAY TO THE ORDER OF Sam Yancey

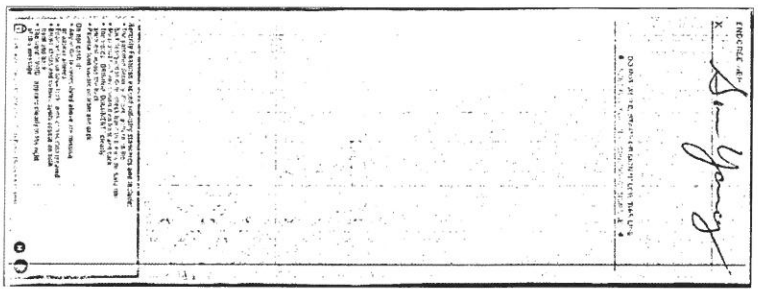
$ 299.00

Two hundred Ninety Nine and 00/100's DOLLARS

Countybank

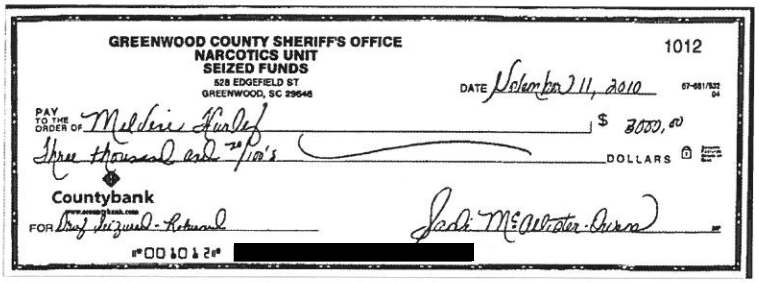
FOR Case # 08-21789

Jodi McAlister - Owner



DDA Debits - 03/30/2011

DDA Debits - 03/30/2011



GREENWOOD COUNTY SHERIFF'S OFFICE
NARCOTICS UNIT
SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD, SC 29646

1012

DATE November 11, 2010

PAY TO THE ORDER OF Melvin Hurley

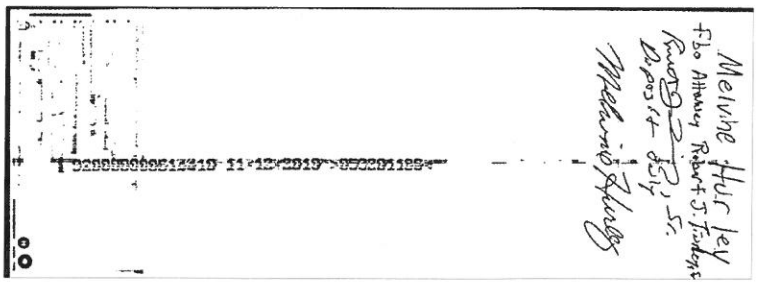
$ 3000.00

Three thousand and no/100's DOLLARS

Countybank

FOR Bail Bizzard - Refund

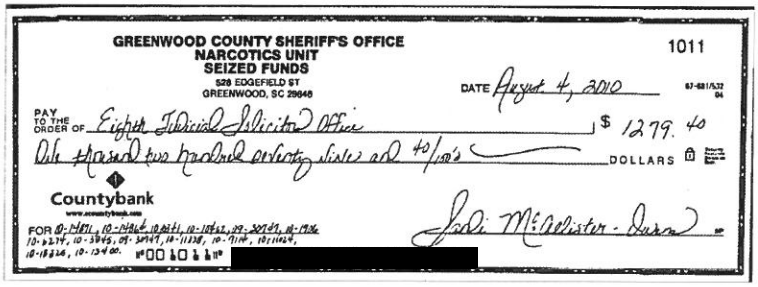
Jodi McAlister - Owner



Melvin Hurley
Fbo Attorney Robert J. Tinkler
Bail Bizzard - Refund
Melvin Hurley

DDA Debits - 11/15/2010

DDA Debits - 11/15/2010



GREENWOOD COUNTY SHERIFF'S OFFICE
NARCOTICS UNIT
SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD, SC 29646

1011

DATE August 4, 2010

PAY TO THE ORDER OF Eighth Judicial Solicitor Office

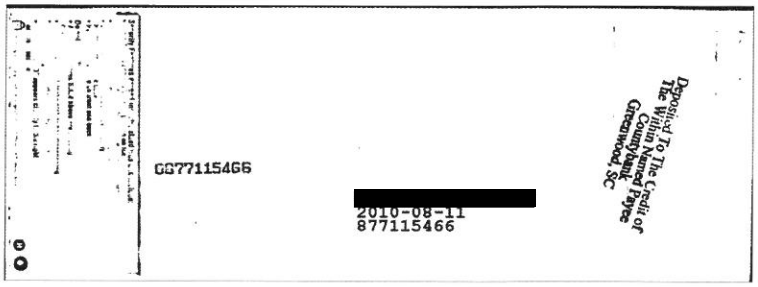
$ 1279.40

One thousand two hundred seventy nine and 40/100's DOLLARS

Countybank

FOR 10-14871, 10-14864, 10-10341, 10-10462, 09-30749, 10-1936, 10-9294, 10-3845, 09-30749, 10-11338, 10-7114, 10-11624, 10-18316, 10-13400.

Jodi McAlister - Owner



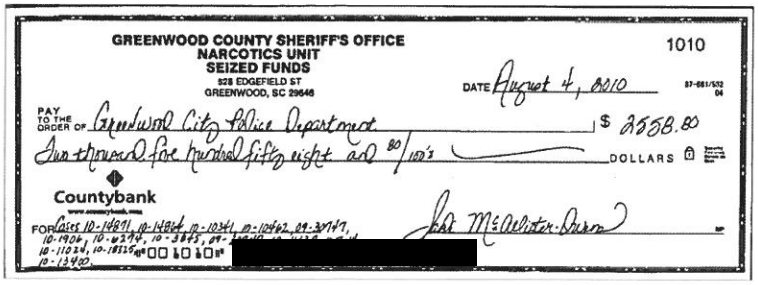
GG771154G6

2010-08-11
877115466

Deposited To The Credit Of
The William Nunez Payee
Countybank
Greenwood, SC

DDA Debits - 08/11/2010

DDA Debits - 08/11/2010



GREENWOOD COUNTY SHERIFF'S OFFICE
NARCOTICS UNIT
SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD, SC 29646

1010

DATE August 4, 2010

PAY TO THE ORDER OF Greenwood City Police Department

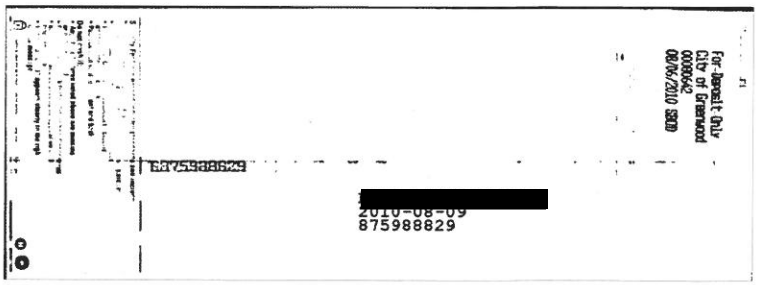
$ 2558.80

Two thousand five hundred fifty eight and 80/100's DOLLARS

Countybank

FOR Cases 10-14871, 10-14864, 10-10341, 10-10462, 09-30749, 10-1936, 10-9294, 10-3845, 09-30749, 10-11338, 10-18316, 10-13400.

Jodi McAlister - Owner



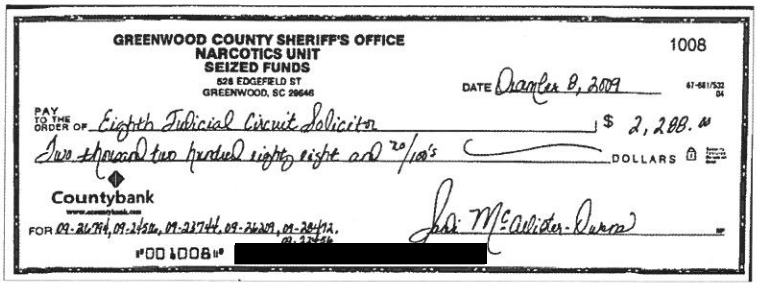
GA75988829

2010-08-09
875988829

For Deposit Only
City of Greenwood
0000042
08/06/2010 SBD

DDA Debits - 08/09/2010

DDA Debits - 08/09/2010


GREENWOOD COUNTY SHERIFF'S OFFICE
NARCOTICS UNIT
SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD, SC 29646

1008

DATE December 8, 2009

PAY TO THE ORDER OF Eighth Judicial Circuit Solicitor $ 2,288.00

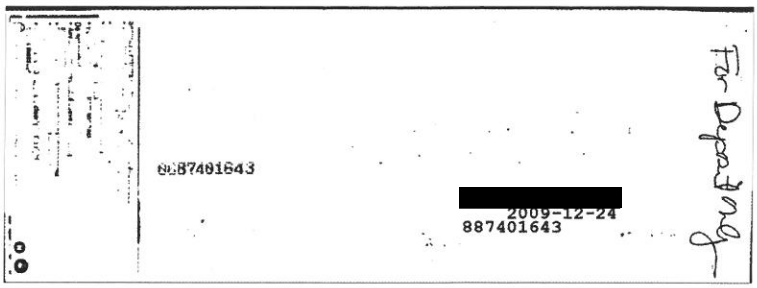
Two thousand two hundred eighty eight and 00/100's DOLLARS

Countybank

FOR 09-21784, 09-21826, 09-21744, 09-21839, 09-21872, 09-21876

Jodi McAlister-Dawson

⑈001008⑈ [redacted]


0887401643

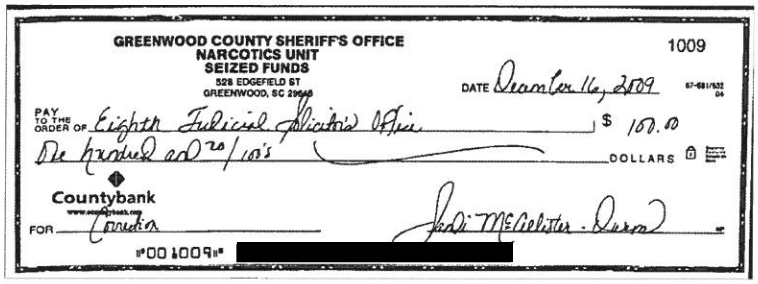
[redacted]

2009-12-24
887401643

For Deposit Only

DDA Debits - 12/24/2009

DDA Debits - 12/24/2009


GREENWOOD COUNTY SHERIFF'S OFFICE
NARCOTICS UNIT
SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD, SC 29646

1009

DATE December 16, 2009

PAY TO THE ORDER OF Eighth Judicial Solicitor's Office $ 100.00

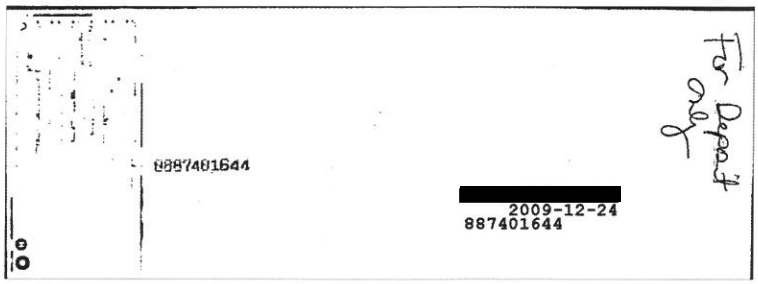
One hundred and 00/100's DOLLARS

Countybank

FOR Condition

Jodi McAlister-Dawson

⑈001009⑈ [redacted]


0887401644

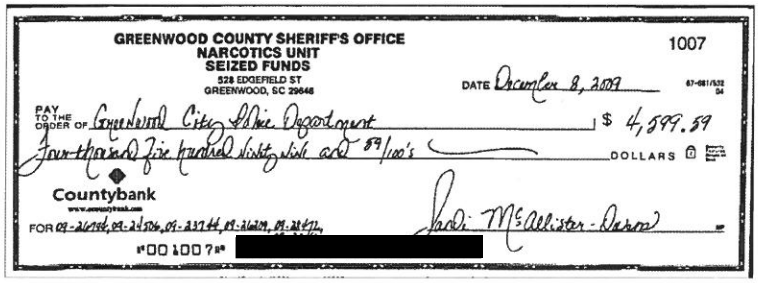
[redacted]

2009-12-24
887401644

For Deposit Only

DDA Debits - 12/24/2009

DDA Debits - 12/24/2009


GREENWOOD COUNTY SHERIFF'S OFFICE
NARCOTICS UNIT
SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD, SC 29646

1007

DATE December 8, 2009

PAY TO THE ORDER OF Greenwood City Police Department $ 4,599.59

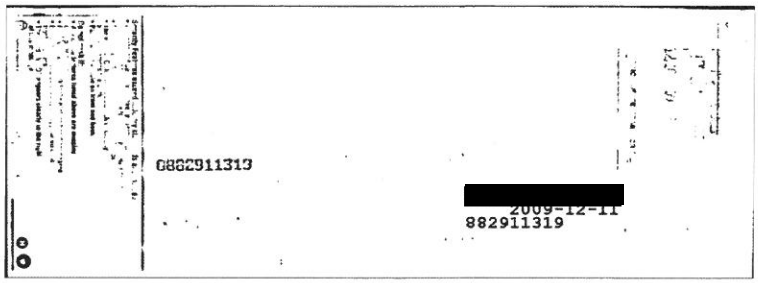
Four thousand five hundred ninety nine and 59/100's DOLLARS

Countybank

FOR 09-21768, 09-21826, 09-21744, 09-21839, 09-21872,

Jodi McAlister-Dawson

⑈001007⑈ [redacted]

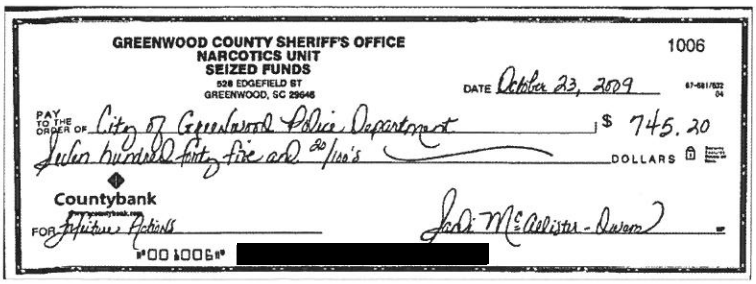

0882911313

[redacted]

2009-12-11
882911319

DDA Debits - 12/11/2009

DDA Debits - 12/11/2009


GREENWOOD COUNTY SHERIFF'S OFFICE
NARCOTICS UNIT
SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD, SC 29646

1006

DATE October 23, 2009

PAY TO THE ORDER OF City of Greenwood Police Department $ 745.20

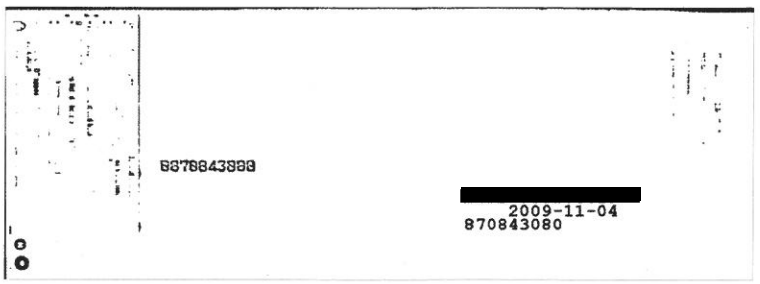
Seven hundred forty five and 20/100's DOLLARS

Countybank

FOR Forfeiture Actions

Jodi McAlister-Dawson

⑈001006⑈ [redacted]

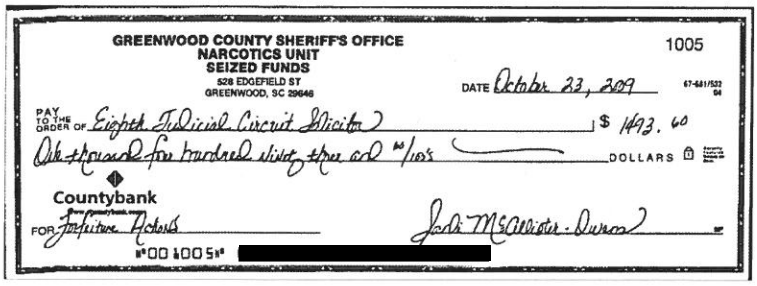

0878843888

[redacted]

2009-11-04
870843080

DDA Debits - 11/04/2009

DDA Debits - 11/04/2009


GREENWOOD COUNTY SHERIFF'S OFFICE
NARCOTICS UNIT
SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD, SC 29646

1005

DATE October 23, 2009

PAY TO THE ORDER OF Eighth Judicial Circuit Solicitor $ 1493.60

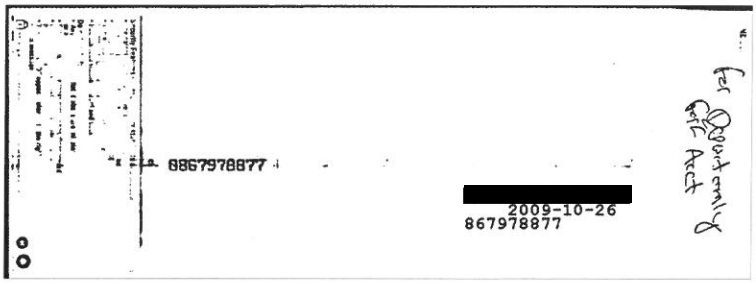
One thousand four hundred ninety three and 60/100 DOLLARS

Countybank

FOR Forfeiture Actions

Jodi McAllister - Owner

⑈001005⑈ [redacted]


8867978877

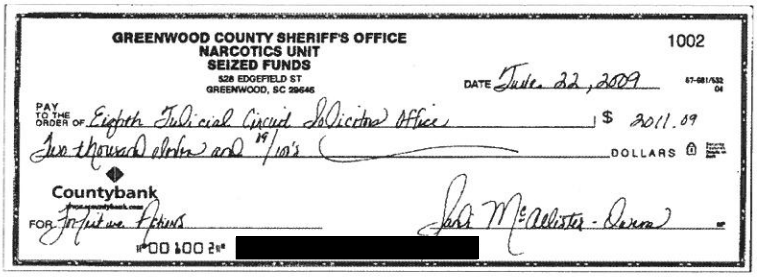
[redacted]

2009-10-26
867978877

For Deposit Only

DDA Debits - 10/26/2009

DDA Debits - 10/26/2009


GREENWOOD COUNTY SHERIFF'S OFFICE
NARCOTICS UNIT
SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD, SC 29646

1002

DATE June 22, 2009

PAY TO THE ORDER OF Eighth Judicial Circuit Solicitor Office $ 2011.09

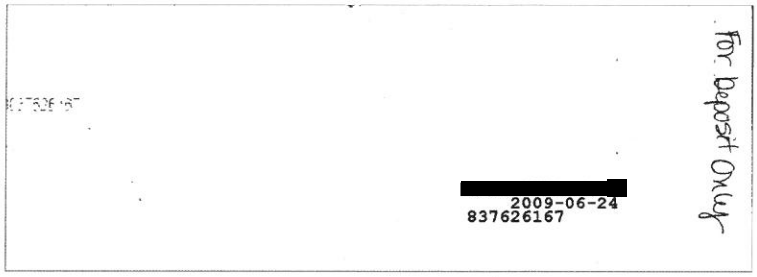
Two thousand eleven and 09/100 DOLLARS

Countybank

FOR Forfeitures Actions

Jodi McAllister - Owner

⑈001002⑈ [redacted]

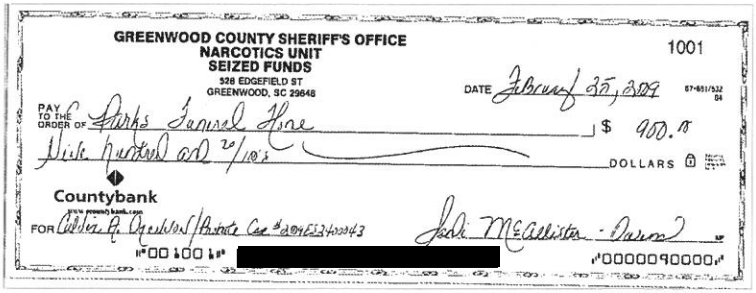

[redacted]

2009-06-24
837626167

For Deposit Only

DDA Debits - 06/24/2009

DDA Debits - 06/24/2009


GREENWOOD COUNTY SHERIFF'S OFFICE
NARCOTICS UNIT
SEIZED FUNDS
528 EDGEFIELD ST
GREENWOOD, SC 29646

1001

DATE February 25, 2009

PAY TO THE ORDER OF Parks Janised Hare $ 900.00

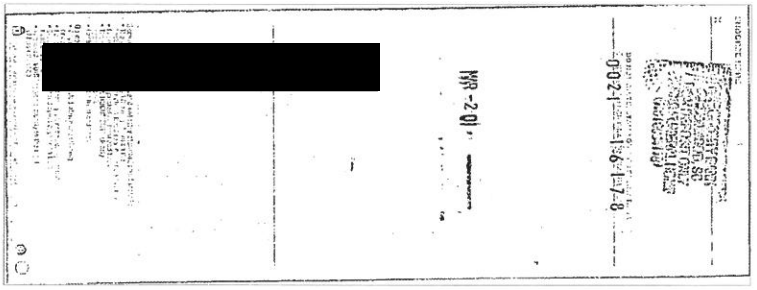
Nine hundred and 00/100 DOLLARS

Countybank

FOR Civil & Criminal Asset Forfeiture Case #2009CE2340000143

Jodi McAllister - Owner

⑈001001⑈ [redacted] ⑈000090000⑈


[redacted]

MAR 2 0

0021-16-7-8

DDA Debits - 03/20/2009

DDA Debits - 03/20/2009



ATTACHMENT #10

SLED
VS: 3??

VOLUNTARY STATEMENT

STATE OF SOUTH CAROLINA
COUNTY OF Greenwood

PERSONALLY appeared before me Wesley Michael Love, who states:

"My name is Wesley Michael Love. My address is 528 Edgefield St. Greenwood SC 29646

Date of Birth [redacted]-83. Social ~~Security Number~~: N/A. Phone Number 864-942-8600

I completed the BA in Engineering 16yrs grade in school, and I (can) cannot read and write."

Before answering any questions or making any statements J Kindley + M Collins

a person who identified himself as SLED Agents

duly warned and advised me, and I know and understand that I have the following rights: That I have the right to remain silent and I do not have to answer any questions or make any statements at all; that any statement I make can and will be used against me in a court or courts of law for the offense or offenses concerning which the following statement is hereinafter made; that I have the right to consult with a lawyer of my own choice before or at anytime during any questioning or statements I make; that if I cannot afford to hire a lawyer, I may request and have a lawyer appointed for me by the proper authority before or at anytime during any questioning or statements that I make, without cost or expense to me; that I can stop answering any questions or making any statements at any time that I choose, and call for the presence of a lawyer to advise me before continuing any more questioning or making any more statements, whether or not I have already answered some questions or made some statements.

I do not want to talk to a lawyer, and I hereby knowingly and purposely waive my right to remain silent, and my right to have a lawyer present while I make the following statement to the aforesaid person, knowing that I have the right and privilege to terminate any interview at any time hereafter and have a lawyer present with me before answering any more questions or making any more statements, if I choose to do so.

I declare that the following voluntary statement is made of my own free will without promise or hope of reward, without fear or threat of physical harm, without coercion, favor, without leniency or offer of leniency, by any person or persons whomsoever.

I Wish for the Attached To Serve As My Official Statement To SLED.

I have read each page of this statement consisting of _____ page(s), each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained herein are true and correct. I further certify that I made no request for the advice or presence of a lawyer before or during any part of this statement, nor at any time before it was finished did I request that this statement be stopped. I also declare that I was not told or prompted what to say in this statement.

This statement was completed at 1125 A M. on the 7th day of March, ~~19~~ 2013.

Signature of person giving voluntary statement

SWORN TO AND SUBSCRIBED TO BEFORE
ME THIS 7th DAY OF March, ~~19~~ 2013

NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires: Oct 4, 2015

WITNESS: _____

WITNESS: _____

I certify that I have been given a copy of this statement consisting of 2 pages.

Greenwood County Sheriff's Office
Tony Davis, Sheriff
528 Edgefield Street
Greenwood, South Carolina 29646
Telephone 864-942-8600 Fax 864-942-8589

My name is Wesley Love and I am employed with the Greenwood County Sheriff's Office. I have been employed with the Sheriff's Office for 4 ½ years. My current position held at the Sheriff's Office is Evidence Custodian / Technician. My job responsibilities include logging in and storing evidence, processing evidence, as well as, seized currency turned in by Sheriff Office Deputies.

When a Sheriff Office Deputy seizes currency, they submit and pre-log the currency into evidence as they would any other piece of evidence. The Deputy would also submit the proper forfeiture forms and any other detailed information pertaining to the incident. Once the currency has been submitted I log the evidence into our system, verify the proper forfeiture forms are submitted, and then verify everything submitted matches what was pre-logged into evidence. When the currency is logged into our system and everything is verified, I then print off a custody transfer receipt. I then hand deliver the currency and have the designated person (Sandi Owens) sign the custody transfer receipt relinquishing the currency for deposit.

Wesley Love March, 7th 2013



ATTACHMENT #11

Case Report

One Case

11/3/09 09:40:57 AM

Case

Case Number 08-29064
Date Created 12/03/08
Responsible Officer GRAHAM J
Notes SLED LAB # L08-18184

Agency Code 1 - Greenwood SO
Incident Code 8 - Narcotics

Evidence

Report Label AI43 **Location** DESK **Evidence** AI44 **In Date** 11/03/09
Collected By GRAHAM J **Control**
Category 13 - Money **Suspect** LANDRAKUS POSLEY **Owner**
Serial Number **Tx Date** 11/03/09 **Last Count**
Last Tx 27 - Released for deposit **Dispose Date** 11/03/09
Last Dispose NA
Description ONE THOUSAND SEVENTEEN DOLLARS ($1,017.00) US CURRENCY

Transactions

Date/Time 11/3/09 9:40 am **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Sandi Owens Nov. 3, 09

Case Report

One Case

10/30/09 03:09:23 PM

Case

Case Number 09-26209
Date Created 10/30/2009
Responsible Officer BUDREAU J
Notes

Agency Code 1 - Greenwood SO
Incident Code 5 - Misdemeanor

Evidence

Report Label AI33 **Location** DESK **Evidence** AI34 **In Date** 10/30/2009
Category 13 - Money **Collected By** BUDREAU J **Control**
Serial Number **Suspect** BRIANT WITHERSPOON **Owner**
Last Tx 27 - Released for deposit **Tx Date** 10/30/2009 **Last Count**
Last Dispose NA **Dispose Date** 10/30/2009
Description TWO HUNDRED DOLLARS CASH ($200.00) US CURRENCY

Transactions

Date/Time 10/30/09 3:09 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Jordi Owens Nov. 3, 09

Case Report

One Case

11/5/09 01:30:20 PM

Case

Case Number 09-26794 **Agency Code** 1 - Greenwood SO
Date Created 11/05/09 **Incident Code** 8 - Narcotics
Responsible Officer BUDREAU J
Notes DRUG UNIT

FORFEITURE AND AGENCY'S INITIAL REPORT OF SEIZURE SUBMITTED TO SANDI OWENS

Evidence

Report Label AI4P **Location** DESK **Evidence** AI4Q **In Date** 11/05/09
Category 13 - Money **Collected By** BUDREAU J **Control**
Serial Number **Suspect** VICTOR LEVERETTE **Owner**
Last Tx 27 - Released for deposit **Tx Date** 11/05/09 **Last Count**
Last Dispose NA **Dispose Date** 11/05/09
Description $1,403.00 CASH MONEY

Transactions

Date/Time 11/5/09 1:29 pm **Issuer** LONG J **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Sandi Owens 11.5.09

Case Report

One Case

11/24/09 03:32:37 PM

Case

Case Number 09-28472
Date Created 11/24/2009
Responsible Officer RUSS S
Notes DRUG UNIT

Agency Code 1 - Greenwood SO
Incident Code 8 - Narcotics

Evidence

Report Label AI7J **Location** DESK **Evidence** AI7K **In Date** 11/24/2009

Category 13 - Money
Serial Number
Last Tx 27 - Released for deposit
Last Dispose NA
Description $100.00 CASH MONEY

Collected By RUSS S
Suspect NICOLE SMITH
Tx Date 11/24/2009

Control
Owner
Last Count
Dispose Date 11/24/2009

Transactions

Date/Time 11/24/09 3:31 pm **Issuer** LONG J **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Greenwood Co. Sheriff's Department

Case Report

One Case

11/24/09 03:32:27 PM

Case

Case Number 09-28472
Date Created 11/24/2009
Responsible Officer RUSS S
Notes DRUG UNIT

Agency Code 1 - Greenwood SO
Incident Code 8 - Narcotics

Evidence

Report Label A17H **Location** DESK **Evidence** A17I **In Date** 11/24/2009
Collected By RUSS S **Control**
Category 13 - Money **Suspect** JOHATHAN DUNCAN **Owner**
Serial Number **Tx Date** 11/24/2009 **Last Count**
Last Tx 27 - Released for deposit **Dispose Date** 11/24/2009
Last Dispose NA
Description $7215.00 CASH MONEY

Transactions

Date/Time 11/24/09 3:32 pm **Issuer** LONG J **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

11-24

Case Report

One Case

12/22/09 01:48:51 PM

Case

Case Number 09-29895 **Agency Code** 1 - Greenwood SO

Date Created 12/09/2009 **Incident Code** 8 - Narcotics

Responsible Officer ATKINS J

Notes AGENCY'S INITIAL REPORT OF SEIZURE AND CONSENT ORDER FOR FORFEITURE ON LINCOLN NAVIGATOR GIVEN TO S. OWENS ON 12/18/09

Evidence

Report Label AICF **Location** DESK **Evidence** AICG **In Date** 12/22/2009

Category 13 - Money **Collected By** ATKINS J **Control**

Serial Number **Suspect** MARIA ZUNIGA **Owner**

Last Tx 27 - Released for deposit **Tx Date** 12/22/2009 **Last Count**

Last Dispose NA **Dispose Date** 12/22/2009

Description WHITE ENVELOPE CONTAINING FOUR HUNDRED AND FORTY FIVE DOLLARS ($445.00) US CURRENCY

Transactions

Date/Time 12/22/09 1:48 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Lori Dawn 12-22-09 LO SOC.

Greenwood Co. Sheriff's Department

Case Report

One Case

12/22/09 01:58:29 PM

Case

Case Number 09-30747
Date Created 12/22/2009
Responsible Officer LOVETT J
Notes

Agency Code 1 - Greenwood SO
Incident Code 7 - Felony

Evidence

Report Label AICJ **Location** DESK **Evidence** AICK **In Date** 12/22/2009

Category 13 - Money **Collected By** LOVETT J **Control**
Serial Number **Suspect** FRANCES TUCKER **Owner**
Last Tx 27 - Released for deposit **Tx Date** 12/22/2009 **Last Count**
Last Dispose NA **Dispose Date** 12/22/2009
Description FOUR HUNDRED AND THIRTY FIVE DOLLARS ($435.00) US CURRENCY

Transactions

Date/Time 12/22/09 1:58 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

12-22-09

Greenwood Co. Sheriff's Department

Case Report

One Case

12/22/09 01:53:11 PM

Case

Case Number 09-30747
Date Created 12/22/2009
Responsible Officer LOVETT J
Notes

Agency Code 1 - Greenwood SO
Incident Code 7 - Felony

Evidence

Report Label AICH **Location** DESK **Evidence** AICI **In Date** 12/22/2009
Category 13 - Money **Collected By** LOVETT J **Control**
Serial Number **Suspect** ARETHA RICE **Owner**
Last Tx 27 - Released for deposit **Tx Date** 12/22/2009 **Last Count**
Last Dispose NA **Dispose Date** 12/22/2009
Description EIGHTY DOLLARS ($80.00) US CURRENCY

Transactions

Date/Time 12/22/09 1:52 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

12-22-09

Case Report

One Case

1/29/10 11:00:24 AM

Case

Case Number 10-1906 **Agency Code** 1 - Greenwood SO

Date Created 01/29/10 **Incident Code** 8 - Narcotics

Responsible Officer REEDER J

Notes

Evidence

Report Label AIJ9 **Location** DESK **Evidence** AIJA **In Date** 01/29/10

Category 13 - Money **Collected By** REEDER J **Control**

Serial Number **Suspect** VICTOR LEVERETTE **Owner**

Last Tx 27 - Released for deposit **Tx Date** 01/29/10 **Last Count**

Last Dispose NA **Dispose Date** 01/29/10

Description SEVEN HUNDRED EIGHTY FIVE DOLLARS ($785.00) US CURRENCY

Transactions

Date/Time 1/29/10 11:00 am **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Jan Owens Jan. 29, 10

Greenwood Co. Sheriffs Department

Case Report

One Case

2/18/10 11:01:27 AM

Case

Case Number 10-3845
Date Created 2/18/2010
Responsible Officer COX C
Notes

Agency Code 1 - Greenwood SO
Incident Code 7 - Felony

Evidence

Report Label AIM9 **Location** DESK **Evidence** AIMA **In Date** 2/18/2010
Control
Category 13 - Money **Collected By** COX C **Owner**
Serial Number **Suspect** NEWELL CLARDY **Last Count**
Last Tx 27 - Released for deposit **Tx Date** 2/18/2010 **Dispose Date** 2/18/2010
Last Dispose NA
Description ONE THOUSAND SEVEN HUNDRED TEN DOLLARS ($1,710 00) US CURRENCY

Transactions

Date/Time 2/18/10 11:01 am **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Sandi Owens
Feb 22, 10

Case Report

One Case

3/10/10 03:00:30 PM

Case

Case Number 10-6274
Date Created 3/10/2010
Responsible Officer ATKINS J
Notes DRUG UNIT-PAPERWORK GIVING TO SANDI

Agency Code 1 - Greenwood SO
Incident Code 8 - Narcotics

Evidence

Report Label AIQB **Location** DESK **Evidence** AIQC **In Date** 3/10/2010
Category 13 - Money **Collected By** ATKINS J **Control**
Serial Number **Suspect** MARCELOUS CHILDS **Owner**
Last Tx 27 - Released for deposit **Tx Date** 3/10/2010 **Last Count**
Last Dispose NA **Dispose Date** 3/10/2010
Description $120.00 CASH MONEY

Transactions

Date/Time 3/10/10 3:00 pm **Issuer** LONG J **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Sandi Owens
March 10, 10

Case Report

One Case

4/7/10 12:03:29 PM

Case

Case Number 10-7114
Date Created 4/7/2010
Responsible Officer FUTCH N
Notes

Agency Code 1 - Greenwood SO
Incident Code 8 - Narcotics

Evidence

Report Label AIXL **Location** DESK **Evidence** AIXM **In Date** 4/7/2010
Category 13 - Money **Collected By** FUTCH N **Control**
Serial Number **Suspect** JOSHUA SIMPKINS **Owner**
Last Tx 27 - Released for deposit **Tx Date** 4/7/2010 **Last Count**
Last Dispose NA **Dispose Date** 4/7/2010
Description ONE HUNDRED AND FOURTEEN DOLLARS ($114.00) US CURRENCY

Transactions

Date/Time 4/7/10 12:03 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Jodi Owens April 13, 2010

Case Report

One Case

4/23/10 01:09:53 PM

Case

Case Number 10-10341
Date Created 04/23/10
Responsible Officer TARLETON B
Notes

Agency Code 1 - Greenwood SO
Incident Code 5 - Misdemeanor

Evidence

Report Label AJ1T **Location** DESK **Evidence** AJ1U **In Date** 04/23/10
Category 13 - Money **Collected By** TARLETON B **Control**
Serial Number **Suspect** HUSHPUPPY CAFE **Owner**
Last Tx 27 - Released for deposit **Tx Date** 04/23/10 **Last Count**
Last Dispose NA **Dispose Date** 04/23/10
Description TWO HUNDRED AND TWENTY FIVE DOLLARS ($225.00) US CURRENCY

Transactions

Date/Time 4/23/10 1:09 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

April 23, 2010

Greenwood Co. Sheriffs Department

Case Report

One Case

4/29/10 02:04:17 PM

Case

Case Number 10-10462
Date Created 04/29/10
Responsible Officer TARLETON B
Notes

Agency Code 1 - Greenwood SO
Incident Code 8 - Narcotics

Evidence

Report Label AJ3N **Location** DESK **Evidence** AJ3O **In Date** 04/29/10

Category 13 - Money **Collected By** TARLETON B **Control**
Serial Number **Suspect** RYAN LOGAN **Owner**
Last Tx 27 - Released for deposit **Tx Date** 04/29/10 **Last Count**
Last Dispose NA **Dispose Date** 04/29/10
Description THREE HUNDRED AND EIGHTY SEVEN DOLLARS ($387.00) US CURRENCY

Transactions

Date/Time 4/29/10 2:04 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Jan 18, 2010

Case Report

One Case

4/23/10 01:39:03 PM

Case

Case Number 10-11024
Date Created 04/23/10
Responsible Officer RUSS S
Notes

Agency Code 1 - Greenwood SO
Incident Code 8 - Narcotics

Evidence

Report Label AJ23 **Location** DESK **Evidence** AJ24 **In Date** 04/23/10
Category 13 - Money **Collected By** RUSS S **Control**
Serial Number **Suspect** ANTONIO COLEMAN **Owner**
Last Tx 27 - Released for deposit **Tx Date** 04/23/10 **Last Count**
Last Dispose NA **Dispose Date** 04/23/10
Description SEVEN HUNDRED AND SIX DOLLARS ($706.00) US CURRENCY

Transactions

Date/Time 4/23/10 1:38 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Apr 23, 2010

Case Report

One Case

6/16/10 02:51:04 PM

Case

Case Number 10-13400 **Agency Code** 1 - Greenwood SO
Date Created 5/25/2010 **Incident Code** 5 - Misdemeanor
Responsible Officer BRATCHER M
Notes

Evidence

Report Label AJE1 **Location** DESK **Evidence** AJE2 **In Date** 6/16/2010
Category 13 - Money **Collected By** BRATCHER M **Control**
Serial Number **Suspect** RAMON BUTLER **Owner**
Last Tx 27 - Released for deposit **Tx Date** 6/16/2010 **Last Count**
Last Dispose NA **Dispose Date** 6/16/2010
Description ONE HUNDRED AND SIXTY DOLLARS ($160.00) US CURRENCY

Transactions

Date/Time 6/16/10 2:50 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

June 18, 2010

Case Report

One Case

4/23/10 01:21:41 PM

Case

Case Number 10-11338
Date Created 04/23/10
Responsible Officer COX C
Notes

Agency Code 1 - Greenwood SO
Incident Code 8 - Narcotics

Evidence

Report Label AJ1V **Location** DESK **Evidence** AJ1W **In Date** 04/23/10
Category 13 - Money **Collected By** COX C **Control**
Serial Number **Suspect** ETHAN HARRIS **Owner**
Last Tx 27 - Released for deposit **Tx Date** 04/23/10 **Last Count**
Last Dispose NA **Dispose Date** 04/23/10
Description TWEO HUNDRED SEVENTY EIGHT DOLLARS ($278.00) US CURRENCY

Transactions

Date/Time 4/23/10 1:21 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

April 23, 2010

Case Report

One Case

6/16/10 02:53:22 PM

Case

Case Number 10-13389
Date Created 5/26/2010
Responsible Officer RUSS S
Notes

Agency Code 1 - Greenwood SO
Incident Code 8 - Narcotics

Evidence

Report Label AJE3 **Location** DESK **Evidence** AJE4 **In Date** 6/16/2010

Category 13 - Money **Collected By** RUSS S **Control**
Serial Number **Suspect** LADRAKUS POSLEY **Owner**
Last Tx 27 - Released for deposit **Tx Date** 6/16/2010 **Last Count**
Last Dispose NA **Dispose Date** 6/16/2010
Description FOUR HUNDRED AND FIFTY DOLLARS ($450.00) CASH US CURRENCY

Transactions

Date/Time 6/16/10 2:53 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

June 18, 2010

Case Report

One Case

6/18/10 01:57:10 PM

Case

Case Number 10-13407 **Agency Code** 1 - Greenwood SO
Date Created 6/18/2010 **Incident Code** 8 - Narcotics
Responsible Officer DRUG UNIT
Notes

Evidence

Report Label AJE7 **Location** DESK **Evidence** AJE8 **In Date** 6/18/2010
Category 13 - Money **Collected By** DRUG UNIT **Control**
Serial Number **Suspect** **Owner**
Last Tx 27 - Released for deposit **Tx Date** 6/18/2010 **Last Count**
Last Dispose NA **Dispose Date** 6/18/2010
Description $4425.78 CASH MONEY

Transactions

Date/Time 6/18/10 1:56 pm **Issuer** LONG J **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

50
June 18, 2010

Case Report

One Case

5/25/10 04:16:41 PM

Case

Case Number 10-14864 **Agency Code** 1 - Greenwood SO
Date Created 5/25/2010 **Incident Code** 8 - Narcotics
Responsible Officer LOVETT J
Notes

Evidence

Report Label AJ9N **Location** DESK **Evidence** AJ9O **In Date** 5/25/2010
Category 13 - Money **Collected By** LOVETT J **Control**
Serial Number **Suspect** DESIMOND CURRY **Owner**
Last Tx 27 - Released for deposit **Tx Date** 5/25/2010 **Last Count**
Last Dispose NA **Dispose Date** 5/25/2010
Description FIVE HUNDRED AND FORTY FOUR DOLLARS ($544.00) US CURRENCY

Transactions

Date/Time 5/25/10 4:16 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Jodi Owens
MB 5/25/2010

Case Report

One Case

5/25/10 03:45:27 PM

Case

Case Number 10-14871
Date Created 5/25/2010
Responsible Officer TARLETON B
Notes

Agency Code 1 - Greenwood SO
Incident Code 8 - Narcotics

Evidence

Report Label AJ9L **Location** DESK **Evidence** AJ9M **In Date** 5/25/2010
Category 13 - Money **Collected By** TARLETON B **Control**
Serial Number **Suspect** TAYLOR GABLE **Owner**
Last Tx 27 - Released for deposit **Tx Date** 5/25/2010 **Last Count**
Last Dispose NA **Dispose Date** 5/25/2010
Description TWO HUNDRED AND ELEVEN DOLLARS ($211.00) US CURRENCY

Transactions

Date/Time 5/25/10 3:45 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Jodi Owens 5/25/2010

Case Report

One Case

7/8/10 03:23:26 PM

Case

Case Number 10-18325
Date Created 6/30/2010
Responsible Officer TARLETON B
Notes

Agency Code 1 - Greenwood SO
Incident Code 8 - Narcotics

Evidence

Report Label AJGV **Location** DESK **Evidence** AJGW **In Date** 6/30/2010
Category 13 - Money **Collected By** TARLETON B **Control**
Serial Number **Suspect** **Owner**
Last Tx 27 - Released for deposit **Tx Date** 7/8/2010 **Last Count**
Last Dispose NA **Dispose Date** 7/8/2010
Description $434.00 CASH MONEY

Transactions

Date/Time 7/8/10 3:23 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1



Case Report

One Case

7/15/10 02:26:43 PM

Case

Case Number 10-20167
Date Created 7/15/2010
Responsible Officer COX C
Notes

Agency Code 1 - Greenwood SO
Incident Code 8 - Narcotics

Evidence

Report Label AJKH **Location** DESK **Evidence** AJKI **In Date** 7/15/2010
Category 13 - Money **Collected By** COX C **Control**
Serial Number **Suspect** CLARENCE JABBER **Owner**
Last Tx 27 - Released for deposit **Tx Date** 7/15/2010 **Last Count**
Last Dispose NA **Dispose Date** 7/15/2010
Description ONE THOUSAND THIRTY FIVE DOLLARS ($1,035.00) US CURRENCY

Transactions

Date/Time 7/15/10 2:26 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Sandi Owens
July 15, 10

Greenwood Co. Sheriffs Department

Case Report

One Case

8/11/10 03:42:55 PM

Case

Case Number 10-22791
Date Created 8/11/2010
Responsible Officer SMITH C
Notes

Agency Code 1 - Greenwood SO
Incident Code 8 - Narcotics

Evidence

Report Label AJSH **Location** DESK **Evidence** AJSI **In Date** 8/11/2010
Category 13 - Money **Collected By** SMITH C **Control**
Serial Number **Suspect** GERALD NIX **Owner**
Last Tx 27 - Released for deposit **Tx Date** 8/11/2010 **Last Count**
Last Dispose NA **Dispose Date** 8/11/2010
Description SIX HUNDRED AND EIGHTY SIX DOLLARS ($686.00) CASH US CURRENCY

Transactions

Date/Time 8/11/10 3:42 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Sandi Owens 8-16-10

Case Report

One Case

9/9/10 03:44:49 PM

Case

Case Number 10-24783
Date Created 9/9/2010
Responsible Officer SMITH C
Notes

Agency Code 1 - Greenwood SO
Incident Code 8 - Narcotics

Evidence

Report Label AJXB **Location** DESK **Evidence** AJXC **In Date** 9/9/2010
Category 13 - Money **Collected By** SMITH C **Control**
Serial Number **Suspect** MELVINE HURLEY **Owner**
Last Tx 27 - Released for deposit **Tx Date** 9/9/2010 **Last Count**
Last Dispose NA **Dispose Date** 9/9/2010
Description THREE THOUSAND DOLLARS ($3,000.00) CASH US CURRENCY

Transactions

Date/Time 9/9/10 3:44 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1



Case Report

One Case

9/7/10 11:42:28 AM

Case

Case Number 10-25489
Date Created 9/7/2010
Responsible Officer SMITH C
Notes

Agency Code 1 - Greenwood SO
Incident Code 8 - Narcotics

Evidence

Report Label AJW5 **Location** DESK **Evidence** AJW6 **In Date** 9/7/2010
Category 13 - Money **Collected By** SMITH C **Control**
Serial Number **Suspect** GARY DOBBINS **Owner**
Last Tx 27 - Released for deposit **Tx Date** 9/7/2010 **Last Count**
Last Dispose NA **Dispose Date** 9/7/2010
Description $2,300.00 CASH US CURRENCY

Transactions

Date/Time 9/7/10 11:42 am **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Sandi Owens
Sept. 1, 2010

Case Report

One Case

9/7/10 05:02:58 PM

Case

Case Number 10-25651 **Agency Code** 1 - Greenwood SO
Date Created 9/7/2010 **Incident Code** 8 - Narcotics
Responsible Officer REEDER J
Notes

Evidence

Report Label AJWJ **Location** DESK **Evidence** AJWK **In Date** 9/7/2010
Category 13 - Money **Collected By** REEDER J **Control**
Serial Number **Suspect** JAMAAL AIKEN **Owner**
Last Tx 27 - Released for deposit **Tx Date** 9/7/2010 **Last Count**
Last Dispose NA **Dispose Date** 9/7/2010
Description $87.00 CASH US CURRENCY

Transactions

Date/Time 9/7/10 5:02 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Sept. 9, 2010

Case Report

One Case

1/6/11 05:26:11 PM

Case

Case Number 10-27914 **Agency Code** 1 - Greenwood SO

Date Created 01/06/2011 **Incident Code** 8 - Narcotics

Responsible Officer RUSS S

Notes

Evidence

Report Label AKJ1 **Location** DESK **Evidence** AKJ2 **In Date** 01/06/2011

Category 13 - Money **Collected By** RUSS S **Control**

Serial Number **Suspect** JACK SHROPSHIRE **Owner**

Last Tx 27 - Released for deposit **Tx Date** 01/06/2011 **Last Count**

Last Dispose NA **Dispose Date** 01/06/2011

Description THREE HUNDRED AND NINETY SEVEN DOLLARS ($397.00) CASH US CURRENCY

Transactions

Date/Time 1/6/11 5:26 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Jodi Owens Jan 6, 2011

Greenwood Co. Sheriffs Department

Case Report

One Case

11/2/10 06:01:40 PM

Case

Case Number 10-29608
Date Created 10/14/2010
Responsible Officer BOYER D
Notes

Agency Code 1 - Greenwood SO
Incident Code 7 - Felony

Evidence

Report Label AK6D **Location** DESK **Evidence** AK6E **In Date** 11/02/2010

Category 13 - Money **Collected By** BOYER D **Control**
Serial Number **Suspect** AKEEM LUKIE **Owner**
Last Tx 27 - Released for deposit **Tx Date** 11/02/2010 **Last Count**
Last Dispose NA **Dispose Date** 11/02/2010
Description THREE HUNDRED AND SIX DOLLARS AND 53 CENTS ($306.53) US CURRENCY

Transactions

Date/Time 11/2/10 6:01 pm **Issuer** STUMBO **Receiver** OWNES S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Sadi Owens
Nov. 2, 2010
.53 not included! Will add accordingly! Bmw

Case Report

One Case

12/1/10 04:47:31 PM

Case

Case Number ~~10-3372~~ 10-33372 **Agency Code** 1 - Greenwood SO

Date Created 12/01/2010 **Incident Code** 8 - Narcotics

Responsible Officer COX C

Notes MONEY AND GUN FORFEITED

Evidence

Report Label AKB9 **Location** DESK **Evidence** AKBA **In Date** 12/01/2010

Category 13 - Money **Collected By** COX C **Control**

Serial Number **Suspect** MARLON TREMAYNE LENYEAR **Owner**

Last Tx 27 - Released for deposit **Tx Date** 12/01/2010 **Last Count**

Last Dispose NA **Dispose Date** 12/01/2010

Description FOUR HUNDRED AND EIGHTY TWO DOLLARS ($482.00) CASH US CURRENCY

Transactions

Date/Time 12/1/10 4:47 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Jessi Owens December 1, 2010

Case Report

One Case

11/24/10 09:41:25 AM

Case

Case Number 10-34024
Date Created 11/24/10
Responsible Officer RUSS S
Notes

Agency Code 1 - Greenwood SO
Incident Code 8 - Narcotics

Evidence

Report Label AK9R **Location** DESK **Evidence** AK9S **In Date** 11/24/10
Category 13 - Money **Collected By** RUSS S **Control**
Serial Number **Suspect** QYTRAVIUS SANDERS **Owner**
Last Tx 27 - Released for deposit **Tx Date** 11/24/10 **Last Count**
Last Dispose NA **Dispose Date** 11/24/10
Description TWO HUNDRED AND TEN DOLLARS ($210.00) US CURRENCY CASH

Transactions

Date/Time 11/24/10 9:41 am **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1



Case Report

One Case

12/1/10 11:33:33 AM

Case

Case Number 10-34482
Date Created 12/01/2010
Responsible Officer OWINGS S
Notes

Agency Code 1 - Greenwood SO
Incident Code 8 - Narcotics

Evidence

Report Label AKAB **Location** DESK **Evidence** AKAC **In Date** 12/01/2010
Category 13 - Money **Collected By** OWINGS S **Control**
Serial Number **Suspect** DOUGLAS ANTONIO CARROLL **Owner**
Last Tx 27 - Released for deposit **Tx Date** 12/01/2010 **Last Count**
Last Dispose NA **Dispose Date** 12/01/2010
Description THREE THOUSAND THREE HUNDRED AND FORTY THREE DOLLARS ($3,343.00) CASH US CURRENCY

Transactions

Date/Time 12/1/10 11:33 am **Issuer** STUMBO **Receiver** OWENS **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Kandi Owens
December 1, 2010

Case Report

One Case

12/13/10 04:38:45 PM

Case

Case Number 10-35867
Date Created 12/13/2010
Responsible Officer ARCHIBALD D
Notes

Agency Code 1 - Greenwood SO
Incident Code 8 - Narcotics

Evidence

Report Label AKED **Location** DESK **Evidence** AKEE **In Date** 12/13/2010
Category 13 - Money **Collected By** ARCHIBALD D **Control**
Serial Number **Suspect** MAUNWELL ERVIN **Owner**
Last Tx 27 - Released for deposit **Tx Date** 12/13/2010 **Last Count**
Last Dispose NA **Dispose Date** 12/13/2010
Description TWO HUNDRED DOLLARS ($200.00) CASH US CURRENCY

Transactions

Date/Time 12/13/10 4:38 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Dec 13, 2010

Case Report

One Case

3/15/11 03:10:00 PM

Case

Case Number 11-7472
Date Created 03/15/2011
Responsible Officer LOUIS B
Notes

Agency Code 1 - Greenwood SO
Incident Code 8 - Narcotics

Evidence

Report Label AKVH **Location** DESK **Evidence** AKVI **In Date** 03/15/2011

Category 13 - Money **Collected By** LOUIS B **Control**
Serial Number **Suspect** TERRANCE FRAZIER **Owner**
Last Tx 27 - Released for deposit **Tx Date** 03/15/2011 **Last Count**
Last Dispose NA **Dispose Date** 03/15/2011
Description FIVE HUNDRED AND SIX DOLLARS ($506.00) US CURRENCY

Transactions

Date/Time 3/15/11 3:09 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Jodi Owens March 15, 2011

Case Report

One Case

3/29/11 04:05:11 PM

Case

Case Number 11-8669
Date Created 03/29/2011
Responsible Officer OWINGS S
Notes

Agency Code 1 - Greenwood SO
Incident Code 7 - Felony

Evidence

Report Label AKZ7 **Location** DESK **Evidence** AKZ8 **In Date** 03/29/2011
Category 13 - Money **Collected By** OWINGS S **Control**
Serial Number **Suspect** CHARLES PINSON **Owner**
Last Tx 27 - Released for deposit **Tx Date** 03/29/2011 **Last Count**
Last Dispose NA **Dispose Date** 03/29/2011
Description TWO HUNDRED DOLLARS ($200.00) CAHS US CURRENCY

Transactions

Date/Time 3/29/11 4:04 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

March 29, 11

Case Report

One Case
6/7/11 02:08:00 PM

Case

Case Number 11-17704
Date Created 06/07/2011
Responsible Officer SMITH C
Notes

Agency Code 1 - Greenwood SO
Incident Code 8 - Narcotics

Evidence

Report Label ALEJ **Location** DESK **Evidence** ALEK **In Date** 06/07/2011
Category 13 - Money **Collected By** SMITH C **Control**
Serial Number **Suspect** CEDRIC SPRINGS **Owner**
Last Tx 27 - Released for deposit **Tx Date** 06/07/2011 **Last Count**
Last Dispose NA **Dispose Date** 06/07/2011
Description TWO HUNDRED AND ELEVEN DOLLARS CASH US CURRENCY

Transactions

Date/Time 6/7/11 2:07 pm **Issuer** STUMBO **Receiver** OWENS S **Tx** 27 - Released for deposit

Total Cases: 1 **Total Evidence:** 1 **Total Transactions:** 1

Jodi Owens
June 14, 2011

Chain of Custody Report

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646

7/11/2011 5:02:29 PM

Case #: 11-20820

Offense Date: 06/25/11
Offense: Drug Offense
Case Officer: TIM STUMBO

Persons: Harold Curenton (Suspect)

Piece #: 2

Category: Currency
Cur Asset Forfeiture: Yes
Cur Coin .01:
Cur Coin .05:
Cur Coin .10:
Cur Coin .25:
Cur Coin .50:
Cur Coin 1.00:
Cur 1(s): 4
Cur 2(s):
Cur 5(s): 1
Cur 10(s):
Cur 20(s): 36
Cur 50(s):
Cur 100(s): 2
Curreny Total: 929.00
Description: Nine hundred and twenty nine dollars cash ($929.00)
Item Submitted By: TIM STUMBO

Date Received:
Time Received:
Reason Taken:
Location Received:
Recovered By:
Transported By:
Officer in Charge:
Disposition: Release for Deposit
Disposition Date: 07/11/2011
Disposition Description: Released for deposit to Sandi Owens
Disposed By: SANDI OWENS
Disposition Disposed: ✕

	Date	Issued From	Issued To	Room Loc/Reason out
Out	7/11/2011 17:01	TIM STUMBO	SANDI OWENS	Reason out: Item marked: Disposed. Disposition: Release for Deposit
In	7/9/2011 13:26	TIM STUMBO	TIM STUMBO	**Location:** Greenwood County Sheriff's Office => DESK
Out	7/9/2011 13:26	TIM STUMBO	TIM STUMBO	Reason out: Item checked into property room.
In	7/9/2011 10:50	TIM STUMBO	[TO SYSTEM]	**Location:** Greenwood County Sheriff's Office => Locker 1

Sandi M. Owens

July 11, 2011

Chain of Custody Report

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646

9/2/2011 11:59:12 AM EDT

Case #: 11-23621

Offense Date: 07/14/11
Offense: SPOM
Case Officer: TIM STUMBO

Persons: Frankie Johnson (Suspect)

Piece #: 2

Category: Currency
Cur Asset Forfeiture:
Cur Coin .01:
Cur Coin .05:
Cur Coin .10:
Cur Coin .25:
Cur Coin .50:
Cur Coin 1.00:
Cur 1(s): 30
Cur 2(s):
Cur 5(s): 25
Cur 10(s): 22
Cur 20(s): 45
Cur 50(s):
Cur 100(s): 2
Curreny Total: 1475.00
Description: $1,475.00 Cash USD
Item Submitted By: TIM STUMBO

Date Received:
Time Received: EDT
Reason Taken:
Location Received:
Recovered By:
Transported By:
Officer in Charge:
Disposition: Release for Deposit
Disposition Date: 9/1/2011 7:00:00 PM
Disposition Description: Released to OWENS S for Deposit
Disposed By: TIM STUMBO
Disposition Disposed: ✕

	Date	Issued From	Issued To	Room Loc/Reason out
Out	9/2/2011 15:57	TIM STUMBO	TIM STUMBO	Reason out: Item marked: Disposed. Disposition: Release for Deposit
In	7/20/2011 15:03	TIM STUMBO	TIM STUMBO	**Location:** Greenwood County Sheriff's Office => FILE1/1
Out	7/20/2011 15:03	TIM STUMBO	TIM STUMBO	Reason out: Item checked into property room.
In	7/19/2011 19:41	TIM STUMBO	[TO SYSTEM]	**Location:** Greenwood County Sheriff's Office => LOCKER 1

Chain of Custody Report

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646

8/18/2011 2:23:43 PM

Case #: 11-28432

Offense Date: 08/16/11
Offense: Drug Offense
Case Officer: TIM STUMBO

Piece #: 3

Category: Currency
Cur Asset Forfeiture: Yes
Cur Coin .01:
Cur Coin .05:
Cur Coin .10:
Cur Coin .25:
Cur Coin .50:
Cur Coin 1.00:
Cur 1(s): 22
Cur 2(s):
Cur 5(s): 26
Cur 10(s): 12
Cur 20(s): 16
Cur 50(s):
Cur 100(s):
Curreny Total: 592.00
Description: $592.00 Cash US Currency
Item Submitted By: TIM STUMBO

Date Received:
Time Received:
Reason Taken:
Location Received:
Recovered By:
Transported By:
Officer in Charge:
Disposition: Release for Deposit
Disposition Date: 08/18/2011
Disposition Description: Released to Sandi Owens for Deposit
Disposed By: SANDI OWENS
Disposition Disposed: ✕

	Date	Issued From	Issued To	Room Loc/Reason out
Out	8/18/2011 14:22	TIM STUMBO	SANDI OWENS	Reason out: Item marked: Disposed. Disposition: Release for Deposit
In	8/18/2011 14:22	TIM STUMBO	TIM STUMBO	**Location:** Greenwood County Sheriff's Office => DESK
Out	8/18/2011 14:22	TIM STUMBO	TIM STUMBO	Reason out: Item checked into property room.
In	8/18/2011 14:18	TIM STUMBO	[TO SYSTEM]	**Location:** Greenwood County Sheriff's Office => LOCKER 1

8/18/2011

Chain of Custody Report

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646

9/2/2011 11:59:38 AM EDT

Case #: 11-29365

Offense Date: 08/23/11
Offense: Drug Offense
Case Officer: TIM STUMBO

Piece #: 3

Category: Currency
Cur Asset Forfeiture: Yes
Cur Coin .01:
Cur Coin .05:
Cur Coin .10:
Cur Coin .25:
Cur Coin .50:
Cur Coin 1.00:
Cur 1(s): 14
Cur 2(s):
Cur 5(s): 2
Cur 10(s): 3
Cur 20(s): 57
Cur 50(s):
Cur 100(s): 1
Curreny Total: 1294.00
Description: $1,294.00 Cash US Currency
Item Submitted By: TIM STUMBO

Date Received:
Time Received: EDT
Reason Taken:
Location Received:
Recovered By:
Transported By:
Officer in Charge:
Disposition: Release for Deposit
Disposition Date: 9/1/2011 7:00:00 PM
Disposition Description: Released to OWENS S for Deposit
Disposed By: TIM STUMBO
Disposition Disposed: ✕

	Date	Issued From	Issued To	Room Loc/Reason out
Out	9/2/2011 15:57	TIM STUMBO	TIM STUMBO	Reason out: Item marked: Disposed. Disposition: Release for Deposit
In	8/26/2011 13:20	TIM STUMBO	TIM STUMBO	**Location:** Greenwood County Sheriff's Office => DESK
Out	8/26/2011 13:20	TIM STUMBO	TIM STUMBO	Reason out: Item checked into property room.
In	8/24/2011 18:48	TIM STUMBO	[TO SYSTEM]	**Location:** Greenwood County Sheriff's Office => LOCKER 1

Chain of Custody Report

9/2/2011 11:59:47 AM EDT

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646

Case #: 11-29395

Offense Date: 08/23/11
Offense: Drug Offense
Case Officer: TIM STUMBO

Piece #: 2

Category: Currency
Cur Asset Forfeiture: Yes
Cur Coin .01:
Cur Coin .05:
Cur Coin .10:
Cur Coin .25:
Cur Coin .50:
Cur Coin 1.00:
Cur 1(s):
Cur 2(s):
Cur 5(s):
Cur 10(s):
Cur 20(s):
Cur 50(s):
Cur 100(s):
Curreny Total: 387.00
Description: $387.00 Cash US Currency
Item Submitted By: TIM STUMBO

Date Received:
Time Received: EDT
Reason Taken:
Location Received:
Recovered By:
Transported By:
Officer in Charge:
Disposition: Release for Deposit
Disposition Date: 9/1/2011 7:00:00 PM
Disposition Description: Released to OWENS S for Deposit
Disposed By: TIM STUMBO
Disposition Disposed: ✕

	Date	Issued From	Issued To	Room Loc/Reason out
Out	9/2/2011 15:57	TIM STUMBO	TIM STUMBO	Reason out: Item marked: Disposed. Disposition: Release for Deposit
In	8/26/2011 13:20	TIM STUMBO	TIM STUMBO	**Location:** Greenwood County Sheriff's Office => DESK
Out	8/26/2011 13:20	TIM STUMBO	TIM STUMBO	Reason out: Item checked into property room.
In	8/24/2011 18:29	TIM STUMBO	[TO SYSTEM]	**Location:** Greenwood County Sheriff's Office => LOCKER 1

Chain of Custody Report

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646

9/2/2011 11:59:59 AM EDT

Case #: 11-29816

Offense Date: 08/25/11
Offense: SPOM
Case Officer: TIM STUMBO

Piece #: 2

Category: Currency
Cur Asset Forfeiture: Yes
Cur Coin .01:
Cur Coin .05:
Cur Coin .10:
Cur Coin .25:
Cur Coin .50:
Cur Coin 1.00:
Cur 1(s):
Cur 2(s):
Cur 5(s):
Cur 10(s):
Cur 20(s):
Cur 50(s):
Cur 100(s):
Curreny Total: 332.00
Description: $332.00 Cash US Currency
Item Submitted By: TIM STUMBO

Date Received:
Time Received: EDT
Reason Taken:
Location Received:
Recovered By:
Transported By:
Officer in Charge:
Disposition: Release for Deposit
Disposition Date: 9/1/2011 7:00:00 PM
Disposition Description: Released to OWENS S for Deposit
Disposed By: TIM STUMBO
Disposition Disposed: ✕

	Date	Issued From	Issued To	Room Loc/Reason out
Out	9/2/2011 15:57	TIM STUMBO	TIM STUMBO	Reason out: Item marked: Disposed. Disposition: Release for Deposit
In	8/30/2011 19:59	TIM STUMBO	[TO SYSTEM]	**Location:** Greenwood County Sheriff's Office => LOCKER 1

Chain of Custody Report

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646

9/2/2011 12:00:18 PM EDT

Case #: 11-30819

Offense Date: 09/01/11
Offense: Other
Case Officer: TIM STUMBO

Piece #: 1

Category: Currency
Cur Asset Forfeiture: Yes
Cur Coin .01:
Cur Coin .05:
Cur Coin .10:
Cur Coin .25:
Cur Coin .50:
Cur Coin 1.00:
Cur 1(s):
Cur 2(s):
Cur 5(s):
Cur 10(s):
Cur 20(s):
Cur 50(s):
Cur 100(s):
Curreny Total: 121.00
Description: $121.00 Cash US Currency
Item Submitted By: TIM STUMBO

Date Received:
Time Received: EDT
Reason Taken:
Location Received:
Recovered By:
Transported By:
Officer in Charge:
Disposition: Release for Deposit
Disposition Date: 9/1/2011 7:00:00 PM
Disposition Description: Released to OWENS S for Deposit
Disposed By: TIM STUMBO
Disposition Disposed: ✕

	Date	Issued From	Issued To	Room Loc/Reason out
Out	9/2/2011 15:57	TIM STUMBO	TIM STUMBO	Reason out: Item marked: Disposed. Disposition: Release for Deposit
In	9/2/2011 15:16	TIM STUMBO	[TO SYSTEM]	**Location:** Greenwood County Sheriff's Office => LOCKER 1

Chain of Custody Report

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646

10/5/2011 3:15:24 PM EDT

Case #: 11-35167

Offense Date: 10/04/11
Offense: Drug Offense
Case Officer: TIM STUMBO

Piece #: 1

Category: Currency
Cur Asset Forfeiture: Yes
Cur Coin .01:
Cur Coin .05:
Cur Coin .10:
Cur Coin .25:
Cur Coin .50:
Cur Coin 1.00:
Cur 1(s):
Cur 2(s):
Cur 5(s):
Cur 10(s):
Cur 20(s):
Cur 50(s):
Cur 100(s):
Curreny Total: 220.00
Description: Two hundred and twenty dollars ($220.00) US Currency
Item Submitted By: TIM STUMBO

Date Received:
Time Received:
Reason Taken:
Location Received:
Recovered By:
Transported By:
Officer in Charge:
Disposition: Release for Deposit
Disposition Date: 10/4/2011 7:00:00 PM
Disposition Description: Released to OWENS S for Deposit
Disposed By: TIM STUMBO
Disposition Disposed: ✕

	Date	Issued From	Issued To	Room Loc/Reason out
Out	10/05/2011 03:14 PM	TIM STUMBO	TIM STUMBO	Reason out: Item marked: Disposed. Disposition: Release for Deposit
In	10/05/2011 03:09 PM	TIM STUMBO	[TO SYSTEM]	**Location:** Greenwood County Sheriff's Office => LOCKER 1

Chain of Custody Report

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646

10/13/2011 1:52:29 PM EDT

Case #: 11-36163

Offense Date: 10/12/11
Offense: Drug Offense
Case Officer: TIM STUMBO

Piece #: 1

Category: Currency
Cur Asset Forfeiture: Yes
Cur Coin .01:
Cur Coin .05:
Cur Coin .10:
Cur Coin .25:
Cur Coin .50:
Cur Coin 1.00:
Cur 1(s):
Cur 2(s):
Cur 5(s):
Cur 10(s):
Cur 20(s):
Cur 50(s):
Cur 100(s):
Curreny Total: 831.00
Description: Eight hundred and thirty one dollars ($831.00) US Currency
Item Submitted By: TIM STUMBO

Date Received:
Time Received:
Reason Taken:
Location Received:
Recovered By:
Transported By:
Officer in Charge:
Disposition: Release for Deposit
Disposition Date: 10/12/2011 7:00:00 PM
Disposition Description: Released to OWENS S for deposit
Disposed By: TIM STUMBO
Disposition Disposed: ✕

	Date	Issued From	Issued To	Room Loc/Reason out
Out	10/13/2011 01:52 PM	TIM STUMBO	TIM STUMBO	Reason out: Item marked: Disposed. Disposition: Release for Deposit
In	10/13/2011 01:43 PM	TIM STUMBO	[TO SYSTEM]	**Location:** Greenwood County Sheriff's Office => LOCKER 1

Chain of Custody Report

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646

10/21/2011 2:13:15 PM EDT

Case #: 11-37214

Offense Date: 10/21/11
Offense: SPOM
Case Officer: TIM STUMBO

Piece #: 2

Category: Currency
Cur Asset Forfeiture: Yes
Cur Coin .01:
Cur Coin .05:
Cur Coin .10:
Cur Coin .25:
Cur Coin .50:
Cur Coin 1.00:
Cur 1(s):
Cur 2(s):
Cur 5(s):
Cur 10(s):
Cur 20(s):
Cur 50(s):
Cur 100(s):
Curreny Total:
Description: Two hundred and sixty eight dollars ($268.00) US Currency
Item Submitted By: TIM STUMBO

Date Received:
Time Received:
Reason Taken:
Location Received:
Recovered By:
Transported By:
Officer in Charge:
Disposition: Release for Deposit
Disposition Date: 10/20/2011 7:00:00 PM
Disposition Description: Released to OWENS S for Deposit
Disposed By: TIM STUMBO
Disposition Disposed: ✕

	Date	Issued From	Issued To	Room Loc/Reason out
Out	10/21/2011 02:12 PM	TIM STUMBO	TIM STUMBO	Reason out: Item marked: Disposed. Disposition: Release for Deposit
In	10/21/2011 02:11 PM	TIM STUMBO	[TO SYSTEM]	**Location:** Greenwood County Sheriff's Office => LOCKER 1

Greenwood County Sheriff's Office
Transfer Receipt

DATE PRINTED: 11/16/2011
TIME PRINTED: 01:39 PM EST

Case #: 11-39687
Item Tag ID: 10143-2

Category:: Currency
Description: Four hundred and forty four dollars ($442.00) US Currency
Date Received:
Location: Item currently **'Disposed Of'**

I the undersigned, acknowledge the receipt of the above listed property.

SIGNATURE: Sandi Dubose DATE: NOV. 18, 2011

Greenwood County Sheriff's Office
Transfer Receipt

DATE PRINTED: 12/2/2011
TIME PRINTED: 05:13 PM EST

Case #: 11-40782
Item ID: 1
Barcode ID: 10177-1

Category:: Currency
Description: Five hundred and twenty five dollars ($525.00) US Currency
Date Received:
Location: Item currently in **Temporary Location:** Greenwood County Sheriff's Office => LOCKER 1

I the undersigned, acknowledge the receipt of the above listed property.

SIGNATURE: _____ DATE: _____

Greenwood County Sheriff's Office
Transfer Receipt

DATE PRINTED: 12/2/2011
TIME PRINTED: 05:01 PM EST

Case #: 11-41247
Item ID: 2
Barcode ID: 10176-2

Category:: Currency
Description: Six hundred and eighty dollars ($680.00) US Currency
Date Received:
Location: Item currently in **Temporary Location:** Greenwood County Sheriff's Office => LOCKER 1

I the undersigned, acknowledge the receipt of the above listed property.

SIGNATURE: _____ DATE: _____

Greenwood County Sheriff's Office
Transfer Receipt

DATE PRINTED: 1/5/2012
TIME PRINTED: 03:08 PM EST

Case #: 12-408
Item ID: 3
Barcode ID: 10263-3



Category:: Currency
Description: Four hundred and eighty six dollars ($486.00) US Currency
Date Received:
Location: Item currently **'Disposed Of'**

I the undersigned, acknowledge the receipt of the above listed property.

SIGNATURE: _____ DATE: 1-5-12

Greenwood County Sheriff's Office
Transfer Receipt

DATE PRINTED: 1/5/2012
TIME PRINTED: 03:15 PM EST

Case #: 12-411
Item ID: 1
Barcode ID: 10264-1

Category:: Currency
Description: Six hundred and twenty dollars ($620.00) US Currency
Date Received:
Location: Item currently 'Disposed Of'

I the undersigned, acknowledge the receipt of the above listed property.

SIGNATURE: _____ DATE: 1-5-12

Greenwood County Sheriff's Office
Transfer Receipt

DATE PRINTED: 1/23/2012
TIME PRINTED: 10:43 AM EST

Case #: 12-1295
Item ID: 9
Barcode ID: 10290-9

Category:: Currency
Description: Five thousand nine hundred and ninety dollars (5,990.00) US Currency
Date Received:
Location: Item currently '**Disposed Of**' Deposit

TRANSFERRED BY: _____ DATE: 1-23-12

I the undersigned, acknowledge the receipt of the above listed property.

SIGNATURE: _____ DATE: 1-23-12

Greenwood County Sheriff's Office
Transfer Receipt

DATE PRINTED: 3/7/2012
TIME PRINTED: 02:12 PM EST

Case #: 12-7129
Item ID: 2
Barcode ID: 10402-2

Category:: Currency
Description: One hundred and ninety five dollars cash ($195.00) US Currency
Date Received:
Location: Item currently '**Disposed Of**'

TRANSFERRED BY: _____ DATE: 3-7-12

I the undersigned, acknowledge the receipt of the above listed property.

SIGNATURE: _____ DATE: 3.7.12

Greenwood County Sheriff's Office
Transfer Receipt

DATE PRINTED: 3/7/2012
TIME PRINTED: 02:13 PM EST

Case #: 12-7297
Item ID: 4
Barcode ID: 10399-4

Category:: Currency
Description: Two thousand three hundred and sixty two dollars cash ($2,362.00) US Currency
Date Received:
Location: Item currently 'Disposed Of'

TRANSFERRED BY: _____ DATE: 3-7-12

I the undersigned, acknowledge the receipt of the above listed property.

SIGNATURE: _____ DATE: 3.7.12

Greenwood County Sheriff's Office
Transfer Receipt

DATE PRINTED: 3/8/2012
TIME PRINTED: 09:41 AM EST

Case #: 12-7732
Item ID: 2
Barcode ID: 10409-2

Category:: Currency
Description: Three hundred and ninety three dollars cash ($393.00) US Currency
Date Received:
Location: Item currently 'Disposed Of'

TRANSFERRED BY: _____ DATE: 3-8-12

I the undersigned, acknowledge the receipt of the above listed property.

SIGNATURE: Jodi McAlister - Deputy DATE: 3.8.12

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646
864-942-8746

Date/Time Printed: 8/27/2012 5:30:44 PM **User:** LOVE, WESLEY **Unit ID:** Greenwood County Sheriff's Office

Disposition Receipt

Case #:	12-9369	**Type:**	Drug Offense	**Date:**	3/21/2012

1 **Item ID:** 1
Description: One hundred and thirty dollars cash ($130.00) US Currency
Facility: Greenwood County Sheriff's Office
Location: Greenwood County Sheriff's Office => FILE3/1

Disposition: release for deposit **Disposition Code:**
Description: released to sandi owens for deposit

Recipient's Signature: Sandi Owens **Date:** 8-28-12

Officer's Signature: [signature] **Date:** 8/28/12

Supervisor's Signature: _____ **Date:** _____

Greenwood County Sheriff's Office
Transfer Receipt

DATE PRINTED: 4/18/2012
TIME PRINTED: 09:36 AM

Case #: 12-11830
Item ID: 7
Barcode ID: 10514-7

Category:: Currency
Description: Seventy five dollars cash ($75.00) US Currency
Date Received:
Location: Item currently 'Disposed Of'

Case #: 12-11830
Item ID: 8
Barcode ID: 10514-8

Category:: Currency
Description: Three thousand two hundred and twenty two dollars cash ($3,220.00) US Currency
Date Received:
Location: Item currently 'Disposed Of'

TRANSFERRED BY: _____ DATE: 4-18-12

I the undersigned, acknowledge the receipt of the above listed property.

SIGNATURE: _____ DATE: April 23, 2012

Greenwood County Sheriff's Office
Transfer Receipt

DATE PRINTED: 6/7/2012
TIME PRINTED: 03:21 PM

Case #: 12-17740
Item ID: 1
Barcode ID: 10639-1

Category:: Currency
Description: Four Hundred Ninety Six dollars ($496.00) USD
Date Received:
Location: Item currently 'Disposed Of'

TRANSFERRED BY: _____ DATE: 6-7-12

I the undersigned, acknowledge the receipt of the above listed property.

SIGNATURE: _____ DATE: June 7, 2012

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646
864-942-8746

Date/Time Printed: 6/26/2012 10:55:18 AM **User:** LOVE, WESLEY **Unit ID:** Greenwood County Sheriff's Office

Disposition Receipt

Case #:	12-19788	Type:	Carrying Concealed Weapon	Date:	6/25/2012

1 **Item ID:** 4
Description: brown bag containing $1100.00 dollars in U.S. currency
Facility: Greenwood County Sheriff's Office
Location: Greenwood County Sheriff's Office => DESK

Disposition: release for deposit **Disposition Code:**
Description: money was released to sandi owens for deposit

Recipient's Signature: Sandi McAlister-Owens **Date:** June 26, 2011

Officer's Signature: Wesley Love **Date:** 6-26-12

Supervisor's Signature: _____ **Date:** _____

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646
864-942-8746

Date/Time Printed: 8/27/2012 5:28:55 PM **User:** LOVE, WESLEY **Unit ID:** Greenwood County Sheriff's Office

Disposition Receipt

Case #:	12-19992	**Type:**	Drug Offense	**Date:**	6/26/2012

1 **Item ID:** 1
Description: plastic bag containing $293 U.S. currency
Facility: Greenwood County Sheriff's Office
Location: Greenwood County Sheriff's Office => FILE6/1

Disposition: release for deposit **Disposition Code:**
Description: released to sandi owens for deposit

Recipient's Signature: Sandi O. Owens **Date:** 8-28-12

Officer's Signature: [signature] **Date:** 8/28/12

Supervisor's Signature: _____ **Date:** _____

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646
864-942-8746

Date/Time Printed: 7/16/2012 10:41:09 AM **User:** LOVE, WESLEY **Unit ID:** Greenwood County Sheriff's Office

Disposition Receipt

Case #:	12-20666	Type:	Drug Offense	Date:	7/3/2012

1 **Item ID:** 3
Description: $660.00 in U.S. currency
Facility: Greenwood County Sheriff's Office
Location: Greenwood County Sheriff's Office => DESK

Disposition: release for deposit **Disposition Code:**
Description: released to sandi owens for deposit

Recipient's Signature: Sandi McCulloch-Owens **Date:** July 18, 2012

Officer's Signature: [signature] **Date:** 7/18/12

Supervisor's Signature: _____ **Date:** _____

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646
864-942-8746

Date/Time Printed: 8/1/2012 2:28:45 PM **User:** LOVE, WESLEY **Unit ID:** Greenwood County Sheriff's Office

Disposition Receipt

Case #:	12-21724	Type:	Other	Date:	7/13/2012

1 **Item ID:** 3
Description: $1013.00 in U.S. currency
Facility: Greenwood County Sheriff's Office
Location: Greenwood County Sheriff's Office => DESK

Disposition: release for deposit **Disposition Code:**
Description: released to sandi owens for deposit

Recipient's Signature: Sandi McAllister-Owens **Date:** 8-1-12

Officer's Signature: [signature] **Date:** 8-1-12

Supervisor's Signature: _____ **Date:** _____

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646
864-942-8746

Date/Time Printed: 7/26/2012 9:33:54 AM **User:** LOVE, WESLEY **Unit ID:** Greenwood County Sheriff's Office

Disposition Receipt

Case #:	12-23239	Type:	Drug Offense	Date:	7/25/2012

1 **Item ID:** 2
Description: $170 dollars in U.S. currency
Facility: Greenwood County Sheriff's Office
Location: Greenwood County Sheriff's Office => DESK

Disposition: release for deposit **Disposition Code:**
Description: released to sandi owens for deposit

Recipient's Signature: Sandi McAllister-Owens **Date:** 7-26-12

Officer's Signature: [signature] **Date:** 7-26-12

Supervisor's Signature: _____ **Date:** _____

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646
864-942-8746

Date/Time Printed: 8/1/2012 2:30:32 PM **User:** LOVE, WESLEY **Unit ID:** Greenwood County Sheriff's Office

Disposition Receipt

Case #:	12-23531	Type:	Drug Offense	Date:	7/27/2012

1 **Item ID:** 2
Description: $182 dollars in U.S. currency
Facility: Greenwood County Sheriff's Office
Location: Greenwood County Sheriff's Office => DESK

Disposition: release for deposit **Disposition Code:**
Description: released to sandi owens for deposit

Recipient's Signature: Jodi McAllister-Owens **Date:** 8-1-12

Officer's Signature: [signature] **Date:** 8-1-12

Supervisor's Signature: _____ **Date:** _____

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646
864-942-8746

Date/Time Printed: 8/1/2012 3:15:05 PM **User:** LOVE, WESLEY **Unit ID:** Greenwood County Sheriff's Office

Disposition Receipt

Case #:	12-23975	**Type:**	Search Warrant	**Date:**	8/1/2012

1 **Item ID:** 1
Description: $1743 dollars in U.S. currency
Facility: Greenwood County Sheriff's Office
Location: Greenwood County Sheriff's Office => DESK

Disposition: release for deposit **Disposition Code:**
Description: released to sandi owens for deposit

Recipient's Signature: Sandi McAlister-Owens **Date:** 8-1-12

Officer's Signature: Wesley Love **Date:** 8-1-12

Supervisor's Signature: _____ **Date:** _____

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646
864-942-8746

Date/Time Printed: 8/6/2012 2:28:19 PM **User:** LOVE, WESLEY **Unit ID:** Greenwood County Sheriff's Office

Disposition Receipt

Case #:	12-24192	Type:	Drug Offense	Date:	8/2/2012

1 **Item ID:** 2
Description: $560 dollars in U.S. currency.
Facility: Greenwood County Sheriff's Office
Location: Greenwood County Sheriff's Office => DESK

Disposition: release for deposit **Disposition Code:**
Description: released to sandi owens for deposit

Recipient's Signature: Sandi McAlister-Owens **Date:** 8-6-12

Officer's Signature: [signature] **Date:** 8-6-12

Supervisor's Signature: _____ **Date:** _____

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646
864-942-8746

Date/Time Printed: 12/20/2012 10:52:36 AM **User:** LOVE, WESLEY **Unit ID:** Greenwood County Sheriff's Office

Disposition Receipt

Case #:	12-38734	Type:	Drug Offense	Date:	12/13/2012

1 **Item ID:** 1
Description: $2575.00 in USD
Facility: Greenwood County Sheriff's Office
Location: Greenwood County Sheriff's Office => DESK

Disposition: release for deposit **Disposition Code:**
Description: Item released to Sandi Owens for deposit

Recipient's Signature: Sandi McAlister - Owens **Date:** Dec. 20, 2012

Officer's Signature: _____ **Date:** 12-20-12

Supervisor's Signature: _____ **Date:** _____

Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, South Carolina 29646
864-942-8746

Date/Time Printed: 1/16/2013 4:04:01 PM **User:** LOVE, WESLEY **Unit ID:** Greenwood County Sheriff's Office

Disposition Receipt

Case #:	13-1318	Type:	Drug Offense	Date:	1/11/2013

1 **Item ID:** 1
Description: $1034 in USD
Facility: Greenwood County Sheriff's Office
Location: Greenwood County Sheriff's Office => DESK

Disposition: release for deposit **Disposition Code:**
Description: Released to Sandi Owens for deposit

Recipient's Signature: Sandi McAlister-Owens **Date:** Jan. 16, 2013

Officer's Signature: W Love **Date:** 1-16-13

Supervisor's Signature: John Kitch **Date:** 01-16-13

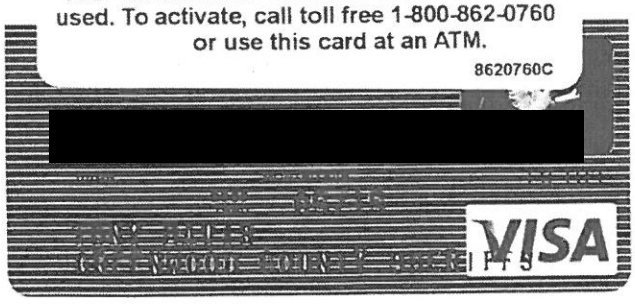


ATTACHMENT #12

VISA

Easier than Writing a Check...
Safer than Carrying Cash

Enclosed is your versatile new ATM/Debit Card. You will need to activate the card before you use it. Report lost or stolen cards immediately by calling the number located on the back of the card.
Please enjoy the security and convenience your card provides by using your PIN to get cash and make purchases wherever you see the Accel/Exchange symbol. You can also sign for purchases wherever Visa debit cards are accepted.



- If you use a Personal Identification Number (PIN), memorize it. Don't write the PIN on the card or keep it with the card.

- Si usted usa un número de identificación personal (PIN), debe momorizarlo. No lo cargue escrito en un papel o en la tarjeta misma.

[redacted]-09999110005-09999734KR1-

ATTN: EB DEPT
P.O. BOX 3129
GREENWOOD, SC 29648-3129

COUNTYBANK
[redacted]

[redacted]

TONY DAVIS
PO BOX 3129
609 PHOENIX ST CHRIS
GREENWOOD SC 29648-3129



ATTACHMENT #13



listed as 10/22/2012
508 N Greenwood Ave Ware Shoals
$300.00

Saturday

Saturday



ATTACHMENT #14

listed as 1-22-2013
808 N Greensboro St Ave Woreshoals
$200.00

Saturday

Saturday

01-10-2013
05:11:50
ATM
Wave Shoals


ATM
Ware Shoals
15:11:56
2013-01-19


ATM
Ware Shoals
15:11:52
2013-01-19



ATTACHMENT #15



County Bank

11/16/2012 18:25:31.96

Camera 1



ATTACHMENT #16

-----Original Message-----
From: Tony Davis [mailto:tdavis@greenwoodsc.gov]
Sent: Tuesday, May 28, 2013 11:07 AM
To: John Long
Subject: FW: I know what you're thinking....

TONY DAVIS
SHERIFF, GREENWOOD COUNTY
OFFICE PHONE 864-943-8037

-----Original Message-----
From: Sandi Owens [redacted]
Sent: Thursday, May 23, 2013 10:55 AM
To: tdavis@greenwoodsc.gov
Subject: I know what you're thinking....

Oh no, one of Sandi's long emails! Yep! I also know you well enough to know you're saying "I don't have time to read all that!" Well Tony, I am in hopes you will!

First and foremost, I truly love you dearly! I have always thought a lot of you but having worked with you daily I began thinking of you like I do "Big Steve," a brother!!!! However, the fact that you acted in the manner you did and have yet to even give me the opportunity to speak has deeply hurt me and pissed me off!

In 2009 when you took office, as you well know, there was NO money!
Daddy left me a large sum of money to contribute to my savings I had started to get out of my marriage! Ronnie Mac and Brenda didn't know about the money nor did my husband! To make you look good and I absolutely REFUSED to end a budget in the red, I spent that money and more on the GCSO! I felt like it was what daddy would want me to do!!!! I figured at a later time I could pay myself back and that I did!!!! I had everything down to the penny on a USB and receipts! I never tried to hide anything in that office! If I had, I certainly wouldn't have been stupid enough to leave bank statements out where anyone could see them! I had and have NOTHING to hide!!!!! In addition to that money, over the last four years I have purchased items when needed if I didn't have my card, which I rarely did, and have paid out of my own pocket for things I have still not reimbursed myself for. I worked my ass off day and night, destroyed my marriage, my health, ate and gained up to 400 pounds from stress eating and eventually started getting the hell beat out of me! Now there's thousands of dollars missing from my office! I knew in the meeting that Friday when I told Lisa White I had receipts and a USB with all transactions.....I was SCREWED!!!!! I knew it the minute she started writing it down and I certainly knew it after discovering she had faxed the statement YOU had written!!! You allowed John Long to wipe my office out before you even terminated me and never gave me a moment of your time to say anything!!!! John wiped out my office happily! That's AFTER he had spoken of you in very bad ways after being put on the road and made threats of all sorts! Tony, I've had it with him running his mouth about me as well! I've left everyone alone and have refrained from discussing any of this with anyone.....UNTIL NOW!
I came to the GCSO for help on December 16th. You told both myself and Capt. Smith there would be "no pictures of my abuse, no report, and we were to tell nobody as you didn't want your picture on the front page of the Index like Sheriff Goodwin." I was told to go home and make it work but if I needed to go to Ronnie Mac's for the night it would be ok

First and foremost, I truly love you dearly! I have always thought a lot of you but having worked with you daily I began thinking of you like I do "Big Steve," a brother!!!! However, the fact that you acted in the manner you did and have yet to even give me the opportunity to speak has deeply hurt me and pissed me off!

In 2009 when you took office, as you well know, there was NO money!
Daddy left me a large sum of money to contribute to my savings I had started to get out of my marriage! Ronnie Mac and Brenda didn't know about the money nor did my husband! To make you look good and I absolutely REFUSED to end a budget in the red, I spent that money and more on the GCSO! I felt like it was what daddy would want me to do!!!! I figured at a later time I could pay myself back and that I did!!!! I had everything down to the penny on a USB and receipts! I never tried to hide anything in that office! If I had, I certainly wouldn't have been stupid enough to leave bank statements out where anyone could see them! I had and have NOTHING to hide!!!!! In addition to that money, over the last four years I have purchased items when needed if I didn't have my card, which I rarely did, and have paid out of my own pocket for things I have still not reimbursed myself for. I worked my ass off day and night, destroyed my marriage, my health, ate and gained up to 400 pounds from stress eating and eventually started getting the hell beat out of me! Now there's thousands of dollars missing from my office! I knew in the meeting that Friday when I told Lisa White I had receipts and a USB with all transactions.....I was SCREWED!!!!! I knew it the minute she started writing it down and I certainly knew it after discovering she had faxed the statement YOU had written!!! You allowed John Long to wipe my office out before you even terminated me and never gave me a moment of your time to say anything!!!! John wiped out my office happily! That's AFTER he had spoken of you in very bad ways after being put on the road and made threats of all sorts! Tony, I've had it with him running his mouth about me as well! I've left everyone alone and have refrained from discussing any of this with anyone.....UNTIL NOW!
I came to the GCSO for help on December 16th. You told both myself and Capt. Smith there would be "no pictures of my abuse, no report, and we were to tell nobody as you didn't want your picture on the front page of the Index like Sheriff Goodwin." I was told to go home and make it work but if I needed to go to Ronnie Mac's for the night it would be ok. Since December, I have been abused and Madi has been abused! I had a stroke and physical injuries where Scott McClain had to literally carry me in the office as I couldn't walk. I had to fib and say I had fallen to keep from the truth getting out and in fear of YOUR picture being on the front page!!! I couldn't seek medical attention as I was afraid of somebody finding out the truth, tell you and I'd get terminated! You have no idea what I have experienced. Now I'm with no job, no income, and if something happens myself and my children can't even call for help!!! Who's going to help us? It certainly wasn't and isn't you as Sheriff of Greenwood County!

As an update.....Greenwood County has released the hold on my contributions. However, the SC Retirement System is now holding the refund for SIX MONTHS due to Baggett placing the initial hold on the refund!!!!

I will conclude by advising you I am a few short days from losing everything I have!!!!!!!!!!!! You took every friend I had away by sending that stupid email! Kim was the only one brave enough to keep me as a friend! I have nothing else to lose Tony! My children are in a mess and their friends have been forced to refrain from communicating with them since my termination. Yes, I am absolutely "off the chain!"
It may not be a bad idea for you to call in every officer you have as my stress level is weighing heavy on me thinking clearly and rationally!
Tony, I'm afraid of what I may do! There's absolutely no doubt I'm going to get the hell beat out of me tonight after this morning's events and finding out I'm not going to get that damn money from my retirement contributions! Maybe you won't need to call all your officers in....one of them will call you to let you know I'm DOA!
Oh, the law suits I could file!

Please tell Pammie Poo I love her!!!!!

Take care TD!!!!

Sandi Mac



ATTACHMENT #17

AGENCY I.D.
SC0240000

INCIDENT REPORT

CASE NUMBER: 1300016425

NCIC: INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1.	☐ YES ☐ NO	☐ YES ☐ NO		
2.	☐ YES ☐ NO	☐ YES ☐ NO		
3.	☐ YES ☐ NO	☐ YES ☐ NO		

TYPE VICTIM: ☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgs. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)			ZIP CODE	WEAPON TYPE
528 EDGEFIELD ST	GREENWOOD	SC		

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK				LOCATION NO.
					DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	
05/28/2013	11:01				05/28/2013	11:01	11:01	11:01	

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT			RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
	#1	#2	#3	* J S O U					H B	H B
LONG, JOHN					W	M	30	N		

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
528 EDGEFIELD STREET	GREENWOOD	SC	29646	CENTRAL

VICTIM NO. 1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT			RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
	#1	#2	#3	* J S O U					H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐ YES NO ☐ EXPLAIN - COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ YES NO ☐

VICTIM (NO. 1) USING: ALCOHOL ☐ YES ☐ NO ☐ UNK DRUGS: ☐ YES ☐ NO ☐ UNK TYPE:

TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED ☐ * J - This Jurisdiction. S - State. O - Out of State. U - Unknown.

SUBJECT NO. 1

☐ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES

FACIAL HAIR, SCARS, TATTOOS, GLASSES, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☐ NO ☐ UNK DRUGS: ☐ YES ☐ NO TYPE: ☐ UNK

ARRESTED NEAR OFFENSE SCENE ☐ YES ☐ NO TOTAL # ARRESTED

DATE/TIME OF OFFENSE

DATE/TIME OF ARREST

NARRATIVE

On May 28th 2013, I received an emailed dated May 23rd 2013. The email was from Sandi Owens, a former employee, to Sheriff Tony Davis. The email contained allegations that Owens and her daughter are being abused. Because Owens is under investigation by the South Carolina Law Enforcement Division, at the Sheriff's request we will conflict from investigating the allegations. However, the allegations will be forwarded to SLED

May 28, 2013 Report and emails forwarded to Jeff Kindley, SLED

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

PROPERTY EST.

TYPE (GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐ YES NO ☑ | SUBJECT LOCATED ☐ YES NO ☑ | ☐ ACTIVE ☐ UNFOUNDED ☑ ADM. CLOSED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
LONG, J	05/28/2013	345			
			FOLLOW - UP INVESTIGATION ☐ YES NO ☑		

AGENCY I.D.
SC0240000

SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 1300016425

NCIC: INQ. | ENTD.

☑ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☑ OTHER 0

NAME (LAST, FIRST, MIDDLE)	VICTIM RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT * J S O U	RACE	SEX	AGE	D.O.B.	ETH.
OWENS, SANDRA MCALLISTER					W	F	52	[redacted]1961	N

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, PHYSICAL PECULIARITIES, ETC.
505	310	BRO	BLU	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE	EVENING PHONE
114 SMITH ST	WARE SHOALS	SC	29692	ZONE 1	864-000-0000 H B	864-000-0000 H B

☐ VICTIM NO. ___ VISIBLE INJURY ☐ NO ☐ YES EXPLAIN -
COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ NO ☐ YES
VICTIM USING: ALCOHOL ☐ NO ☐ YES ☐ UNK DRUGS ☐ NO ☐ YES TYPE: ☐ UNK
☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE / SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED

☑ SUBJECT NO. 1 USING: ALCOHOL ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK

VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME (LAST, FIRST, MIDDLE)	VICTIM RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT * J S O U	RACE	SEX	AGE	D.O.B.	ETH.

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE	EVENING PHONE
					H B	H B

☐ VICTIM NO. ___ VISIBLE INJURY ☐ NO ☐ YES EXPLAIN -
COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ NO ☐ YES
VICTIM USING: ALCOHOL ☐ NO ☐ YES ☐ UNK DRUGS ☐ NO ☐ YES TYPE: ☐ UNK
☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE / SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED

☐ SUBJECT NO. ___ USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK

NARRATIVE

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY

JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

VEH. / GUN / ETC. 1

STATUS: ☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ SEIZED ☐ SUSPECT ☐ VICTIM

TYPE: ☐ VEHICLE ☐ GUN ☐ BOAT ☐ VEHICLE PARTS & ACCESSORIES ☐ SECURITIES / BOND, STOCKS ☐ ARTICLE

VIN AND/OR LICENSE NO. | BOAT HULL NO. AND/OR REG. NO.

SERIAL AND/OR OWNER APPLIED NO. | STATE

YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE

MODEL | STYLE | COLOR | BRAND NAME | CALIBER

NIC NO. | DENOMINATION | ISSUER | SECURITIES DATE

MISCELLANEOUS

PROPERTY EST.

TYPE (GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐ YES NO ☑ | SUBJECT LOCATED ☐ YES NO ☑ | ☐ ACTIVE ☐ UNFOUNDED ☑ ADM. CLOSED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
LONG, J	05/28/2013	345			
			FOLLOW - UP INVESTIGATION OFFICER ☐ YES NO ☑		

SOUTH CAROLINA
LAW ENFORCEMENT DIVISION

INVESTIGATIVE FILE